



BHEEMA/SE/2024-25

12th August, 2024

To, Listing Department

BSE Limited,

Phiroze jeejeebhoy Tower,

Dalal Street, fort, Mumbai-400001, Maharashtra

Scrip Code: 518017

Subject: Intimation of Board Meeting of the Company pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir (s),

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th day of August, 2024, at 6:00 P.M. (IST) at the Registered Office of the Company situated at 6-3-652/C/A, Flat 5A, Kautilya Amrutha Estates, Somajiguda, Hyderabad, Telangana 500082, India, to consider and approve, inter alia along with the other business items, the following:

1. Unaudited financial results for the Q1 of FY 2024-25 ended 30th June 2024.

We request you to kindly take on record the above information for your reference and further needful.

Thanking You,

Yours Truly,

For Bheema Cements Limited

Anshul Singhai

Company Secretary & Compliance Officer

M. No. A55037

