



**BHEEMA/SE/2024-25**

**12<sup>th</sup> February, 2025**

**To, Listing Department  
BSE Limited,  
Phiroze jeejeebhoy Tower,  
Dalal Street, fort, Mumbai-400001, Maharashtra**

**Scrip Code: 518017; ISIN: INE333H01020**

**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),

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on a shorter notice on Thursday, the 13<sup>th</sup> day of February, 2025, 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 30<sup>th</sup> June 2024.
2. Unaudited financial results for the Q2 of FY 2024-25 ended 30<sup>th</sup> September 2024.
3. Unaudited financial results for the Q3 of FY 2024-25 ended 31<sup>st</sup> December 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**

**Prasanna Sai Raghuvver Kandula  
Managing Director  
DIN: 07063368**

