



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

From: Rajeev Kalra, Company Secretary,  
BHEL, BHEL House, Siri Fort, New Delhi – 110049

To:

1. BSE Limited, Mumbai
2. National Stock Exchange of India Ltd., Mumbai

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## Sub: Intimation of Record Date for Final Dividend for FY 2022-23

In continuation to our communication dated 26.05.2023 and pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Friday, 11<sup>th</sup> August, 2023 as the "Record Date" for the purpose of determining the eligibility of the members to receive final dividend of Rs. 0.40 per share (i.e. @ 20% on the paid up equity share capital) for the year 2022-23.

The dividend, if approved by the members at the ensuing 59<sup>th</sup> Annual General Meeting (to be held on 24<sup>th</sup> August, 2023), will be paid within 30 days from the date of declaration of dividend i.e. on or before 22<sup>nd</sup> September, 2023.

Regards,

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No. AA/SCY/SEs  
Date: 17.07.2023

(Rajeev Kalra)  
Company Secretary  
shareholderquery@bhel.in