

**BHEEMA/SE/2022-23****Date: 2nd December, 2022**

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

Scrip Code: 518017

Subject: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding Remote E-Voting Facilities for the 43rd Annual General Meeting of the Company to be held on Wednesday, the 28th Day of December, 2022

Dear Sir (s),

We are pleased to inform that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facility to the members of the Company to cast their votes through electronic means including remote E-voting for the 43rd Annual General Meeting to be held on Wednesday, 28th December, 2022. We hereby submit the following information for the investors/members of the Company:

Name of the Agency providing E-voting platform	CDSL
Cut-off Date for E-voting entitlement	23 rd December, 2022 (Friday)
Voting Start Date & Time	25 th December, 2022 from 9.00 A.M. (IST) (Sunday)
Voting End Date & Time	27 th December, 2022 from 5.00 P.M. (IST) (Tuesday)
Name of the Scrutinizer	CS Surabhi Agrawal

We request you to please take on record the above information for your reference and to disseminate at the website of BSE for information to the investors and members of the Company.

Thanking You,

Yours Truly,
For Bheema Cements Limited

Anshul Singhai
Company Secretary & Compliance Officer
M. No. A55037