



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)
CIN: L74899DL1964GOI004281

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

Sub: Final Dividend for the FY 2023-24

Please refer to our communication dated 9th May, 2024 regarding meeting of the Board of Directors to be held on Tuesday, 21st May, 2024, interalia, to approve the Audited Financial Results of BHEL for the quarter & year ended 31st March, 2024. In this respect and pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that recommendation of Final dividend, if any, for the Financial Year 2023-24 will also be considered by the Board in the aforesaid meeting.

No. AA/SCY/SEs
Date: 15.05.2024

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in