

February 11, 2025

BSE Limited

Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400 001
SCRIP CODE: 503960

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
SCRIP CODE: BBL

Dear Sir / Madam,

Sub.: Disclosure of the Warning Letter received from National Stock Exchange of India Limited under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform that the National Stock Exchange of India Limited has issued a Warning Letter No. NSE/LIST/COMP/BBL/01/2024-2025 dated February 07, 2025, under the Listing Regulations, the details of which are as per the enclosed Annexure – I.

As mentioned in the said letter, a copy of the same is being disseminated to the Stock Exchanges.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

For Bharat Bijlee Limited

Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal

Encl.: a/a

Annexure – I

Name of the Authority	National Stock Exchange of India Limited.
Nature and details of the action(s) taken, initiated or order(s) passed	Warning Letter
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	February 07, 2025
Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance with the provisions of Regulation 18 (2)(a) of the Listing Regulations.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None

Bharat Bijlee Limited

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National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/BBL/01/2024-2025

Date: February 07, 2025

To,
The Company Secretary,
Bharat Bijlee Limited,
Electronic Mansion,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai, MH-400025

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by Bharat Bijlee Limited ('the Company') for quarter ended June 2024. Further, referring to Regulation 18(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

18(2)(a) The audit committee shall meet at least four times in a year and not more than one hundred and twenty days shall elapse between two meetings.

It was observed that the Company is in non-compliance with the provisions of Regulation 18(2)(a) of LODR, wherein the gap between the meetings of audit committee exceeded 120 days.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,
for **National Stock Exchange of India Limited**

Raksha Jain
Senior Manager – Listing Compliance