

## भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/AGM 57

Date: 31<sup>st</sup> August, 2021

BSE Limited P.J. Towers, Dalal Street Fort, MUMBAI – 400001

#### National Stock Exchange of India Limited Exchange Plaza, C-1, Block G,

Bandra-Kurla Complex, Bandra (East) MUMBAI – 400051

Dear Sirs,

#### Sub: Published Notice of 57th AGM & E-voting information

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copy of the Notice of the 57<sup>th</sup> Annual General Meeting (AGM) of BHEL & E-voting information inline with Companies (Management & Administration) Rules, 2014 and Ministry of Corporate Affairs General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, published in "The Statesman" newspaper, Delhi (English) and "Hari Bhoomi" newspaper, Delhi (Hindi) on 29<sup>th</sup> August, 2021.

Thanking you,

Yours faithfully,

(Rajeev Kalra) Company Secretary shareholderquery@bhel.in Encl: As above

### PUBLISHED IN "THE STATESMAN", DELHI (ENGLISH) ON 29-08-2021

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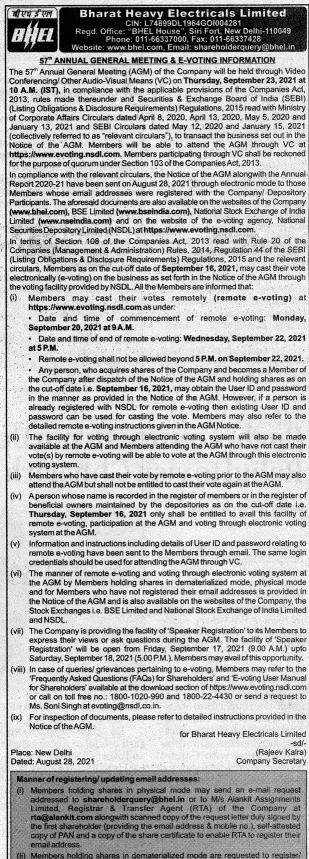
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(ii) Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective Depository Participant.

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