

भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/AGM 57

Date: 31st 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 57th 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 13th January, 2021, published in "The Statesman" newspaper, Delhi (English) and "Hari Bhoomi" newspaper, Delhi (Hindi) on 29th 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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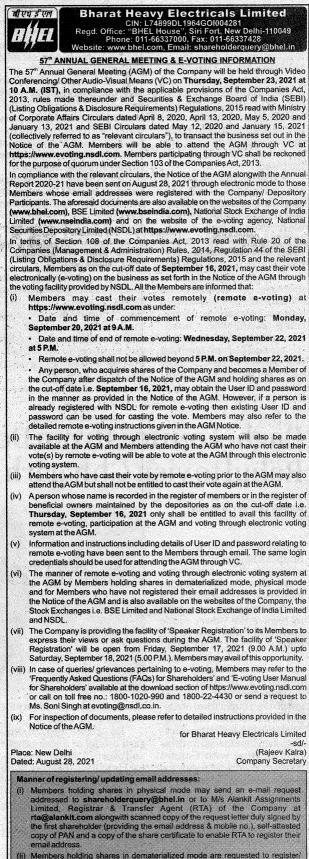
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(ii) Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective Depository Participant.

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