



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

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: Intimation of date of Annual General Meeting

Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the next (59th) Annual General Meeting (AGM) of the Company shall be held on Thursday, 24th August, 2023 at 10 A.M. IST through Video Conferencing/ Other Audio Visual Means (VC). Notice of the AGM along with the Annual Report 2022-23 will be sent by electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

Further, the Company is providing remote e-voting facility to its Members to cast their votes on the resolutions as set out in the Notice of AGM. Remote e-voting period will commence at 9 A.M. (IST) on Monday, 21st August, 2023 and end at 5 P.M. (IST) on Wednesday, 23rd August, 2023. Members of the Company, whose names appear in the Register of Members/ list of Beneficial Owners as on the cut-off date i.e. Thursday, 17th August, 2023 will be eligible to cast their vote through remote e- voting facility.

Regards,

No. AA/SCY/SEs
Date: 17.07.2023

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in