

12th September,2022

To,
Listing Department
BSE Limited,
Phiroze jeejeebhoy Tower,
Dalal Street, fort, Mumbai-400001, Maharashtra

Scrip Code: 518017

Subject: Intimation regarding extension of time limit for holding Annual General Meeting of the Company for the financial year ended 31st March, 2022.

Dear Sir (s),

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform that, the Registrar of Companies, Telangana, vide its approval letter dated 12th September,2022 accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing the Company to conduct its Annual General Meeting (AGM) for the financial year ended 31st March,2022 on or before 31st December,2022 (i.e an extension of three (3) months to the due date of holding AGM). The said approval letter is enclosed herewith.

In view of the above-mentioned approval accorded to the Company, the Company shall convene its Annual General Meeting for the Financial Year 2021-22 within such extended timeline and the date of AGM shall be intimated in due course of time, upon approval by the Board.

The aforementioned information is for your reference and records.

Thanking You,

Yours Truly,
For Bheema Cements Limited


Anshul Singhai
Company Secretary & Compliance Officer
M. No. A55037



Encl: as above



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

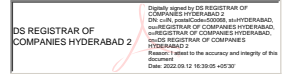
Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office