



भारत हेवी इलेक्ट्रिकल्स लिमिटेड  
**Bharat Heavy Electricals Limited**  
(भारत सरकार का उपक्रम / A Government of India Undertaking)  
CIN: L74899DL1964GOI004281

From: Dr. Yogesh R Chhabra, 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 Record Date for Final Dividend for FY 2023-24**

In continuation to our communication dated 21.05.2024 and pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Friday, 9<sup>th</sup> August, 2024 as the "Record Date" for the purpose of determining the eligibility of the members to receive final dividend of Rs. 0.25 per share (i.e. @ 12.5% on the paid up equity share capital) for the year 2023-24.

The dividend, if approved by the members at the ensuing 60<sup>th</sup> Annual General Meeting (to be held on 22<sup>nd</sup> August, 2024), will be paid within 30 days from the date of declaration of dividend i.e. on or before 20<sup>th</sup> September, 2024.

No. AA/SCY/SEs  
Date: 19.07.2024

(Dr. Yogesh R Chhabra)  
Company Secretary  
shareholderquery@bhel.in