



No. AA/SCY/SEs

Date: 01.01.2026

From: Dr. Yogesh R Chhabra, Company Secretary,
BHEL, Siri Fort, New Delhi – 110049

To: 1. BSE Limited, Mumbai (Through BSE Listing Centre)
2. National Stock Exchange of India Ltd., Mumbai (Through NEAPS)

Sub: Change of Registrar and Share Transfer Agent (RTA) of the Company

Further to our communication dated 29.10.2025, and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that M/s Bigshare Services Private Limited (new RTA) has taken over the charge of RTA of the Company w.e.f. 01.01.2026 in place of M/s Alankit Assignments Limited (existing RTA) due to completion of contract period of existing RTA on 31st December, 2025.

Shareholders are requested to note that henceforth, all matters pertaining to the equity shares of the Company shall be addressed to the new RTA at the contact details provided below:

M/s. Bigshare Services Private Limited

Office No S6-2, 6th floor Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai – 400093
Email: investor@bigshareonline.com
Phone: 022-62638200
Website: www.bigshareonline.com

Further, in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the Company, M/s Alankit Assignments Limited and M/s Bigshare Services Private Limited is under process and same shall be intimated in due course.

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