



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: Unaudited Financial Results for & upto the quarter ended
31st December, 2025**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 19th January, 2026, *inter alia*, to approve the Unaudited Financial Results of BHEL for & upto the quarter ended 31st December, 2025.

Accordingly, Trading Window for Designated Persons shall remain closed upto 21st January, 2026.

No. AA/SCY/SEs
Date: 06.01.2026

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