

October 10, 2025

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

SCRIP CODE: 503960

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

SCRIP SYMBOL: BBL

Dear Sir / Madam,

Sub.: Revised Board Meeting Notice

Further to our Letter dated September 26, 2025, **Revised Notice** is hereby given that the **Meeting of the Board of Directors of the Company** is scheduled to be held on **Thursday, October 16, 2025, through audio-visual means**, inter alia, to consider and approve the Unaudited Financial Results of the Company, for the quarter and half year ended September 30, 2025.

As already intimated, the **“Trading Window”** for **dealing in the securities of the Company** remains closed for all **“Designated Persons”** and their immediate relatives, from **October 01, 2025, till October 18, 2025 (both days inclusive)**.

You are requested to take the same on record.

Thanking You,

Yours sincerely,

For **Bharat Bijlee Limited**

Durgesh N. Nagarkar

Company Secretary & Senior General Manager, Legal