



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 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A communication regarding the approval of a capital investment scheme by the Board of Directors for the establishment of a new BHEL plant at Karkhiyaon, Varanasi, was submitted to Stock Exchange on 23.01.2024 under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors in its Meeting held today (i.e. 19.01.2026) has approved short closure of the above scheme, considering the current business landscape. The products originally planned for the new plant at Karkhiyaon, Varanasi, are now being planned at other BHEL locations.

Time of commencement of the Meeting: 10:50 am
Time of conclusion of the Meeting: 11.28 am

No. AA/SCY/SEs
Date: 19.01.2026

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