

July 23, 2025

**BSE Limited**

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

**SCRIP CODE: 503960**

**National Stock Exchange of India Limited**

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

**SCRIP CODE: BBL**

**Sub.: Record Date Notice**

Dear Sir / Madam,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025, we would like to inform you that the Board of Directors, at its Meeting held today, i.e., on July 23, 2025 has fixed **Thursday, September 04, 2025 as the Record Date**, for the purpose of payment of Dividend on the Equity Shares of the Company, for the Financial Year 2024-2025.

You are requested to take the aforementioned information on your record.

Thanking You,

Yours sincerely,  
For **Bharat Bijlee Limited**

**Durgesh N. Nagarkar**  
**Company Secretary & Senior General Manager,**  
**Legal**