

August 18, 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 CODE: BBL

Dear Sir / Madam,

Sub.: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Letter to the Shareholders

In line with Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letters, to those Shareholders whose e-mail id are not registered with the Company / MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*) (the "Registrar and Transfer Agent" of the Company) / Depository Participant(s), providing the web-link where the Annual Report of the Company, for the Financial Year 2024-2025 and the Notice of the 78th Annual General Meeting can be accessed on the Company's Website.

The said letter is enclosed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking You,

Yours sincerely,
For **Bharat Bijlee Limited**

Durgesh N. Nagarkar
Company Secretary & Senior General Manager: Legal

Encl.: a/a

Bharat Bijlee Limited**Regd. Office:** Electric Mansion, 6th Floor, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400 025.**CIN:** L31300MH1946PLC005017; **Phone:** 022 – 46141414; **Fax:** 022 - 2437 0624**Website:** www.bharatbijlee.com; **E-mail:** bblcorporate@bharatbijlee.com

Ref. No.	Date	:	DD/MM/YYYY
Name	Folio No./DP-CLID	:	
Add1	Shares	:	
Add2			
Add3			
City Pin			

Sub.: Notice of the 78th Annual General Meeting (AGM) of Bharat Bijlee Limited and Annual Report for the Financial Year 2024-2025.

We are pleased to inform you that the **78th Annual General Meeting ('AGM')** of the Members of **Bharat Bijlee Limited** ('the Company') is scheduled to be held on **Thursday, September 11, 2025, at 11.00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-2025 are available at:

Website: <https://www.bharatbijlee.com/>

Exact path of Annual Report 2024-2025: <https://www.bharatbijlee.com/company/investor-relations/annual-reports/>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the Cut-off Date, i.e., as on September 04, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

Should you have any queries, please feel free to contact Company's investor relations department at investorcare@bharatbijlee.com or write to Company's RTA at rnt.helpdesk@in.mpms.mufg.com.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **Bharat Bijlee Limited**

Sd/-

Durgesh N. Nagarkar

Company Secretary & Senior General Manager: Legal