

May 12, 2026

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

Ref.: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Sub.: Intimation of Record Date

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, at its Meeting held today, i.e., on Tuesday, May 12, 2026, has fixed **Thursday, July 16, 2026, as the Record Date**, for determining entitlement of shareholders to Final Dividend on the Equity Shares of the Company, for the Financial Year ended March 31, 2026.

The aforesaid Dividend, if approved by the shareholder at the ensuing 79th Annual General Meeting ('AGM') of the Company, will be paid on or before its due date, to the shareholders whose names appear on the Register of Members and to the Beneficial Owners of the Shares, as on the Record Date, as per the details furnished by the Depositories for this purpose.

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