

May 14, 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 SYMBOL: BBL**

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

Dear Sir / Madam,

**Sub.: Intimation of Revised Record Date**

In continuation to our earlier letter dated May 12, 2026 as well as Intimation of the Outcome of the Board Meeting, of the same date and pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **Revised Record Date**, for the purpose of determining entitlement of shareholders to Final Dividend on the Equity Shares of the Company, for the Financial Year ended March 31, 2026, is **Wednesday, July 15, 2026**.

The aforesaid Dividend, if approved by the shareholder at the ensuing 79<sup>th</sup> 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**