

April 02, 2024

BSE Limited

Corporate Relationship Department,
Phiroze Jeejebhoy 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.: Notice of Record Date for Sub-division / Split of Equity Shares of the Company

Pursuant to Regulation 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors of the Company, through a Resolution passed by circulation, has approved and fixed Wednesday, April 24, 2024 as the Record Date, for the purpose of determining the eligibility of Shareholders of the Company, for Sub-division / Split of Existing 1 (One) Equity Share of face value of ₹ 10/- (Rupees Ten only) each, fully paid up, into 2 (Two) Equity Shares of face value of ₹ 5/- (Rupees Five only) each, fully paid up, *ranking pari passu* in all respects which was approved by the Shareholders of the Company, through Postal Ballot on Thursday, March 21, 2024.

Please find below the aforementioned information in prescribed format:

Security Code / Symbol	Type of Security & paid-up value (₹)	Record Date	Purpose
BSE – 503960 NSE – BBL	Equity Shares of ₹10/- fully paid-up	Wednesday, April 24, 2024	Determining eligibility of Shareholders of the Company, for the purpose of Sub-division / Split of Existing 1 (One) Equity Share of face value of ₹ 10/- (Rupees Ten only) each, fully paid up, into 2 (Two) Equity Shares of face value of ₹ 5/- (Rupees Five only) each, fully paid up

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**

Bharat Bijlee Limited

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