

July 24, 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.: BOOK CLOSURE INTIMATION

We hereby give notice that, as approved by the Board at its Meeting held on July 18, 2024 and intimated on the same day, the Register of Members and Share Transfer Book of the Company shall remain closed as per the details given herein below, for the purpose of the 77th Annual General Meeting of the Shareholders of the Company, scheduled to be held on Thursday, August 29, 2024, through Video Conferencing (VC) / Other Audio Visual Means ('OAVM') and payment of Dividend.

Security Code	Type of Security & paid-up value	Book Closure		Purpose
		From	To	
BSE – 503960	Equity Shares of ₹ 5/- fully paid up	Thursday, August 22, 2024	Thursday, August 29, 2024	77 th Annual General Meeting, to be held on Thursday, August 29, 2024, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and payment of Dividend.
NSE – BBL		Both days inclusive		

(The dividend is payable, only if approved by the Shareholders at the 77th Annual General Meeting and will be paid on or after September 09, 2024)

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**