



Date: 23/03/2026

To
The Manager,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 518017

Sub: Outcome of Board Meeting held on Monday, March 23, 2026.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject, we wish to inform that, the Board of Directors of Bheema Cements Limited (hereinafter referred to as "the Company"), have at their meeting held on Monday, the 23rd day of March, 2026, inter alia, considered, along with other business items, the following:

1. Considered and approved the Notice of 44th Annual General Meeting of the Company for the FY 2022-23, to be held on Monday, April 27, 2026 at 11:00 AM, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in pursuance of relevant provisions of the Companies Act, 2013, and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relevant MCA/SEBI Circulars in this regard, and other applicable laws, if any;
2. Considered and approved the Notice of 45th Annual General Meeting of the Company for the FY 2023-24, to be held on Monday, April 27, 2026 at 12:30 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in pursuance of relevant provisions of the Companies Act, 2013, and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relevant MCA/SEBI Circulars in this regard, and other applicable laws, if any;
3. Considered and approved the Notice of 46th Annual General Meeting of the Company for the FY 2024-25, to be held on Monday, April 27, 2026 at 02:30 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in pursuance of relevant provisions of the Companies Act, 2013, and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relevant MCA/SEBI Circulars in this regard, and other applicable laws, if any;





4. Considered and approved the Directors Reports of the Company, for the financial years 2022-23, 2023-24 and 2024-25, including annexures thereof, in pursuance of relevant provisions of the Companies Act, 2013, the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, if any;
5. Appointed M/s Surabhi Agrawal & Associates, Practicing Company Secretaries as the Scrutinizer for scrutinizing entire e-voting process u/s 108 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 at the upcoming 45th and 46th Annual General Meetings of the Company in a fair and transparent manner.
6. Approved the appointment of M/s. Surabhi Agrawal & Associates as the secretarial auditor of the company for the Financial Years 2023-24 and 2024-25.
7. Took note of Secretarial Audit Report issued by M/s Surabhi Agrawal & Associates, Practicing Company Secretaries, for the Financial Years 2022-23, 2023-24 and 2024-25
8. Fixed cut-off date for remote e-voting for all the resolutions set out in the Notice of the 44th, 45th and 46th Annual General Meetings of the Company to be held on 27th April, 2026. All the members holding shares as on the cut-off date shall be entitled to participate in the e-voting process. The remote e-voting shall commence at 10:00 AM on 24th April, 2026 and shall end at 5:00 PM on 26th April, 2026.
9. Annual Book Closure of the Register of Members and Share Transfer Books of the Company for the 44th, 45th and 46th Annual General Meetings of the Company shall commence from 21st April, 2026 till 27th April, 2026 (both days inclusive).

The Disclosures as required under Regulation 30 of SEBI Listing Regulations and SEBI circular dated 9th September, 2015, regarding appointment of Secretarial Auditor is enclosed herewith as "Annexure A".

The meeting commenced at 05:00 P.M. (IST) and concluded at 06:30 P.M.(IST)

You are requested to take the above intimation on record and disseminate the same to all concerned.

Thanking you,
Yours faithfully,

For **Bheema Cements Limited**

Kandula Prasanna Sai Raghuveer
Managing Director
DIN: 07063368





The Disclosures as required under Regulation 30 of SEBI Listing Regulations and SEBI circular dated 9th September, 2015, regarding appointment of Secretarial Auditor

“Annexure A”

Reason for change viz. appointment, resignation removal, death or otherwise	Appointment of M/s Surabhi Agrawal & Associates Company Secretaries. (M. No.: F13816; C.P. No. 23696) as Secretarial Auditors of the Company.
Date of appointment/cessation (As applicable) & term of appointment	<p>Appointed with effect from 23rd March 2026 on such terms and conditions and on such fees as may be decided by the board.</p> <p>M/s Surabhi Agrawal & Associates, Practising Company Secretaries, a peer reviewed firm (having Firm Registration Number: S2023MP904400), appointed as Secretarial Auditor of the company to conduct Secretarial Audit for the financial year 2023-24 and 2024-25.</p> <p>Tenure of appointment: 1 (one) year for each of the financial years 2023-24, and 2024-25.</p>
Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable
Brief profile (in case of appointment)	<p>Name of Auditor: M/s Surabhi Agrawal & Associates, Practicing Company Secretaries</p> <p>M/s. Surabhi Agrawal & Associates, Practicing Company Secretary, bearing Firm Registration No. S2023MP904400 is a leading firm of Company Secretaries that offers a wide range of professional services. With a strong focus on legal, secretarial, and management advisory areas, the firm specializes in corporate laws, business management, risk management, private equity, venture capital, mergers and acquisitions, corporate finance, and capital markets. Pawan Jain and his team are committed to delivering comprehensive solutions and expert guidance to clients, ensuring their success in the dynamic and ever-evolving business landscape.</p>

