



**BHEEMA/SE/2024-25**

**26<sup>th</sup> May, 2025**

**To, Listing Department**

**BSE Limited,**

Phiroze jeejeebhoy Tower,

Dalal Street, fort, Mumbai-400001, Maharashtra

**Scrip Code: 518017; ISIN: INE333H01020**

**Sub: Intimation of Board Meeting scheduled to be held on 30<sup>th</sup> May 2025.**

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), Notice is hereby given that, a meeting of the Board of Directors of Bheema Cements Limited ("the Company") is scheduled to be held on Friday, 30<sup>th</sup> Day of May, 2025, at 05:00 P.M. at the Registered Office of the Company situated at 6-3-652/C/A, Flat 5A, Kautilya Amrutha Estates, Somaji Guda, Hyderabad, Telangana, India, 500082, to consider and approve, interalia along with other business items, the following:

1. The Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025, along with the Statutory Auditor's Report thereon

Further, we wish to inform that with reference to our letter dated March 27, 2025, the "Trading Window" for trading in the equity shares of the Company is closed from 1<sup>st</sup> April, 2025 and shall remain closed until 48 hours after the announcement of the financial results for the quarter and financial year ended 31<sup>st</sup> March 2025. All Directors, Designated Employees and other Insiders are advised to refrain from trading in the Company's Securities during the aforementioned period.

This is for your information and records.

**Thanking You,**

**Yours Truly,**

**For Bheema Cements Limited**

**Kandula Prasanna Sai Raghuveer**

**Managing Director**

**DIN: 07063368**

