



**BHEEMA CEMENTS LTD**

[www.bheemacements.net](http://www.bheemacements.net)

Regd.Office: 6-3-652/C/A, Flat 5 A, "KAUTILYA" Amrutha Estates, Opp. Vijaya Bank, Somajiguda, Hyd-082.  
Mob: +91 90002 65555, +91 78931 27512, Email: corporate@bheemacements.in

CIN: L26942TG1978PLC002315

**11<sup>th</sup> August, 2025**

**To,**  
**The Listing Department**  
**BSE Limited,**  
Phiroze jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai-400001, Maharashtra

**Sub: Intimation of Board Meeting scheduled to be held on 14<sup>th</sup> August 2025.**

**Ref : Scrip Code: 518017**

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 Thursday, 14<sup>th</sup> Day of August, 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 Unaudited Financial Results of the Company for the first quarter of the F.Y. 2025-26 ended on 30<sup>th</sup> June, 2025, along with Statutory Auditors Limited Review Report thereon.

Further, we wish to inform that with reference to our letter dated 30<sup>th</sup> June, 2025, the "Trading Window" for trading in the equity shares of the Company is closed from 1<sup>st</sup> July, 2025 and shall remain closed until 48 hours after the announcement of the financial results for the first quarter of the F.Y. 2025-26 ended on 30<sup>th</sup> June, 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**

