



Date: 05/02/2026

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001.

Ref: Scrip Code: 518017

Sub: Intimation of Board Meeting scheduled to be held on 10th February, 2026.

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 10, 2026, inter alia, to consider and approve, along with the other business items, the following:

1. The Unaudited Standalone Financial Results of the Company for the Third Quarter and nine month ended 31st December 2025 along with Statutory Auditors Limited Review Report thereon.

Further, it is hereby informed that, the trading window for the purpose of dealing in the securities by the insiders of the Company and any other person as may be required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable law is closed and shall remain closed till 48 (Forty-Eight) hours after the declaration of the outcome for this Meeting.

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

Yours Faithfully,
For **Bheema Cements Limited**

Kandula Prasanna Sai Raghuveer
Managing Director
DIN: 07063368