

Date: April 01, 2026

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051.

Ref: Scrip Symbol: BEACON

Subject: Intimation of Cessation of Wholly Owned Subsidiary - Beacon Investor Holdings Private Limited

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, as amended (Listing Regulations), we wish to inform you that Beacon Investor Holdings Private Limited ("BIHPL") a Wholly Owned Subsidiary of the Beacon Trusteeship Limited ("the Company"), has on March 31, 2026, allotted 12,22,222 (Twelve Lakh Twenty-Two Thousand Two Hundred and Twenty-Two) equity shares of face value of Rs. 10/- (Rupee Ten) each issued at par aggregating to a total consideration of ₹ 1,22,22,220/- (Rupees One Crore Twenty-two Lakhs Twenty-two Thousand Two Hundred and Twenty only) by way of private placement.

Pursuant to the above allotment, BIHPL has ceased to be a Wholly Owned Subsidiary and has now become Subsidiary of the Company.

Further we would further like to clarify that the number of equity shares held by the Company in BIHPL remains unchanged, and accordingly, the Company's post-allotment shareholding in BIHPL stands at 90 % of the total paid up capital.

However, pursuant to the aforementioned infusion of shares, the percentage of the Company's shareholding in BIHPL has been diluted by 10%, resulting in BIHPL ceasing to be a wholly owned subsidiary and becoming a subsidiary of the Company.

This shall also be uploaded on the website of the Company at <https://beacontrustee.co.in/>

We request you to kindly take the above on your records.

Thanking You,
Yours faithfully,
For BEACON TRUSTEESHIP LIMITED

Mr. Pratapsingh I Nathani
Chairman & Managing Director
DIN: 07224752

BEACON TRUSTEESHIP LIMITED