

Date: November 05, 2025

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

Ref: Scrip Symbol - BEACON

Sub: 1. Intimation of Board Meeting to be held on November 13, 2025.
2. Intimation for Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 & 33 of the 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 will be held on Thursday, November 13, 2025 inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Half Year Ended September 30, 2025.

Further to our earlier intimation given on September 26, 2025 and as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons, and their immediate relatives from the end of the half year till Saturday, November 15, 2025 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Sunday, November 16, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For BEACON TRUSTEESHIP LIMITED

Pratibha
Rajpati
Tripathi

Digitally signed by
Pratibha Rajpati
Tripathi
Date: 2025.11.05
17:31:37 +05'30'

Pratibha Tripathi
Company Secretary
Membership No.: A68747

BEACON TRUSTEESHIP LIMITED

Registered Office & Corporate Office : 5W, 5th Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Phone : +91 95554 49955 **Email :** contact@beacontrustee.co.in

Website : www.beacontrustee.co.in **CIN :** L74999MH2015PLC271288

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