Date: November 05, 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.

Scrip Symbol: BEACON

Sub: Prior Intimation of the Board Meeting to be held on November 13, 2026, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the half year ended September 30, 2026 along with the Limited Review Report issued by the Statutory Auditors of the Company.

Further to our earlier intimation given on September 25, 2026, we would also like to inform you that the trading window has been closed from October 01, 2026, for dealing in Company's equity shares by the Designated Persons and their immediate relatives, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 including amendments thereof, and the Company's internal code of conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives. The trading window will reopen 48 hours after declaration of the unaudited financial results for the half year ended September 30, 2026.

You are requested to take the above information on record.
Thanking You,
Yours faithfully,

For BEACON TRUSTEESHIP LIMITED

DIKSHA SHANTHARA M SHETTY
Digitally signed by DIKSHA SHANTHARAM SHETTY
Date: 2026.11.05 19:49:11 +05'30'

Diksha Shetty
Company Secretary & Compliance Officer
Membership No.: A80027