

Date: August 06, 2025

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

Subject: Publication of Notice in the Newspaper after dispatch of Notice of the 10th Annual General Meeting of the Company and the Annual Report for the Financial Year 2024-25

Dear Sir/Madam,

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of the newspaper advertisement published on August 06, 2025 in “Business Standard (in English – All editions)” and “Mumbai Lakshadeep (in Marathi – Mumbai)”, informing the Members’ of the Company regarding the dispatch of the Notice and e-voting information for the 10th Annual General Meeting of the Company scheduled to be held on Saturday, August 30, 2025, at 02:00 P.M. IST. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

This is for your information and record.

Thanking You,
Yours faithfully,

FOR BEACON TRUSTEESHIP LIMITED

Pratibha Tripathi
Company Secretary
Membership No.: A68747

Encl: Newspaper Advertisements published in the “Business Standard” and “Mumbai Lakshadeep” Newspapers.

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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