

Date: April 07, 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: Intimation of Postal Ballot Notice

Dear Sir/Madam,

Further to our intimation dated March 27, 2026, and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Postal Ballot Notice.

The Notice is being sent to all the Members, whose name appears in the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company/Depository Participants as on Friday, April 03, 2026. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses as per the instructions given in the enclosed Notice.

The Company has engaged the services of M/s. KFin Technologies Limited ("KFinTech") as the agency to provide e-voting facility. The e-voting period will commence from Friday, April 10, 2026, at 09.00 A.M. (IST) and will end on Saturday, May 09, 2026, at 05.00 P.M. (IST).

The Notice will be made available on the website of the Company at <https://beacontrustee.co.in/> and on the website of KfinTech at <https://evoting.kfintech.com>

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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Please take the above information on record.

Thanking You,
Yours faithfully,

FOR BEACON TRUSTEESHIP LIMITED

Mr. Pratapsingh Nathani
Chairman & Managing Director
DIN: 07224752

Encl: As Above

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POSTAL BALLOT NOTICE

(Notice pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

Notice is hereby given that the resolutions set out below are proposed for approval by the members of Beacon Trusteeship Limited (“the Company”) by means of Postal Ballot, only by remote e-voting by electronic means (“remote e-voting”), pursuant to Section 108 and Section 110 of the Companies Act, 2013 (“the Act”), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), the relaxations and clarifications issued by the Ministry of Corporate Affairs vide various MCA Circulars from time to time and other applicable provisions of the Act and the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and any other applicable provision of Listing Regulations, any circular issued by the Securities and Exchange Board of India (“SEBI”), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting (“SS-2”) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

As per the MCA Circulars, the Company is sending Postal Ballot Notice (“Notice”) only by email to its members who have registered their email address with the Company/registrars and transfer agent or depository(ies) / depository participants and the communication of assent /dissent of the shareholders on the resolutions proposed in the Notice will only take place through the remote e-voting system. The detailed procedure for remote e-Voting forms part of the ‘Notes’ section to this Notice.

An Explanatory Statement, pursuant to the provisions of Section 102(1) of the Companies Act 2013 and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions proposed in this Postal Ballot Notice and additional information as required under the Listing Regulations and circulars issued thereunder is appended to this Notice. Pursuant to Rule 22(5) of the Rules, the Board of Directors have **appointed Alka Jain, Practicing Company Secretary, (COP No. 20312)**, who shall act as Scrutiniser for conducting the Postal Ballot process, through e-voting, in a fair and transparent manner and she has communicated the willingness to be appointed and will be available for the said purpose. The Scrutiniser’s decision on the validity of the votes cast in the Postal Ballot shall be final.

The Company has engaged the services of **KFin Technologies Limited (“KFinTech” or “Registrar and Transfer Agent”)** as the agency to provide e-voting facility. Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically. The votes can be casted during the following voting period:

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Commencement of e-voting:	Friday, April 10, 2026 (9:00 a.m. IST)
End of e-voting:	Saturday, May 09, 2026 (5:00 p.m. IST)

The Scrutiniser will submit her report, after the completion of scrutiny, to the Chairman and Managing Director of the Company or any person authorised. The results of e-voting will be announced **on or before Tuesday, May 12, 2026**. The voting results along with the scrutinizer's report would be intimated to the National Stock Exchange of India Limited, where the equity shares of the Company are listed. The same will also be uploaded on the Company's website i.e. at <https://beacontrustee.co.in/> and on the website of KFIN Technologies Limited at <https://evoting.kfintech.com>, the Registrar and Share Transfer Agent ("KfinTech/RTA") of the Company.

SPECIAL BUSINESS(ES):

ITEM NO. 1

RE-APPOINTMENT OF MR. SANJAY SINHA (DIN: 08253225) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. 27 MAY 2026.

To consider, and if thought fit, to pass, with or without modifications, the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Sanjay Sinha (DIN 08253225), who was appointed as an Independent Director of the Company for the first term of five years up to May 27, 2026 and is eligible for being re-appointed as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, i.e. May 27, 2026 up to May 26, 2031.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Mr, Sanjay Sinha, be paid such fees and remuneration and profit-related commission as the Board may approve from time to time and subject to such limits prescribed from time to time.

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RESOLVED FURTHER THAT any Director, Chief Financial Officer, and the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required to give effect to this resolution.”

ITEM NO. 2

REGULARISATION OF ADDITIONAL DIRECTOR MR. MAHESH NARAYAN GHADI (DIN: 07137477)

To consider, and if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to provision of Section 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and any other rules made thereunder (including any statutory modification(s), or re-enactment thereof for the time being in force), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other laws, Mr. Mahesh Narayan Ghadi (DIN: 07137477), who was appointed as an Additional Non-Executive Non-Independent Director with effect from September 16, 2025 on the Board of the Company, who is eligible for appointment and in respect of whom the Company has received all the necessary consents and declarations as required under the Companies Act, 2013, be and is hereby appointed as the Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorized to sign and file e-forms as may be required by Ministry of Corporate Affairs and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

ITEM NO. 3

REGULARISATION OF ADDITIONAL DIRECTOR MR. ANIL GROVER (DIN: 11504116)

To consider, and if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to provision of Section 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and any other rules made thereunder (including any statutory modification(s), or re-enactment thereof for the time being in force) applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other laws, Mr. Anil Grover (DIN: 11504116), who was appointed as an Additional Executive Director with effect from February 02, 2026, via circular resolution, on the Board of the Company, who is eligible for appointment and in respect of whom the Company has received all the necessary consents and declarations as required under the Companies Act, 2013, be and is hereby appointed as the Director of the Company, liable to retire by rotation.

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RESOLVED FURTHER THAT any Director, Chief Financial Officer, or the Company Secretary of the Company be and are hereby severally authorized to sign and file e-forms as may be required by Ministry of Corporate Affairs and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

ITEM NO. 4

REGULARISATION OF ADDITIONAL DIRECTOR MS. BONANI ROYCHOUDHURY (DIN: 10305089)

To consider, and if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to provision of Section 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and any other rules made thereunder (including any statutory modification(s), or re-enactment thereof for the time being in force), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other laws, Ms. Bonani Roychoudhury (DIN:10305089), who was appointed as an Additional Non-Executive Non-Independent Director with effect from March 27, 2026 on the Board of the Company, who is eligible for appointment and in respect of whom the Company has received all the necessary consents and declarations as required under the Companies Act, 2013, be and is hereby appointed as the Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any Director, Chief Financial Officer, or the Company Secretary of the Company be and are hereby severally authorized to sign and file e-forms as may be required by Ministry of Corporate Affairs and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

**By order of the Board of Directors
For Beacon Trusteeship Limited**

Sd/-

**Pratapsingh I Nathani
Managing Director
DIN: 07224752**

Date: **March 27, 2026**

Place: **Mumbai**

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NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) in respect of the Special Businesses to be transacted by the Postal Ballot, and statement of additional information as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and as per Secretarial Standard – 2 on General Meetings issued by The Institute of Company Secretaries of India (“ICSI”) is annexed and forms an integral part of the Notice.
2. In accordance with the provisions of the Act, MCA Circulars and other provisions of the applicable law(s), Notice is being sent in electronic form only by email to those members whose names appear in the register of members/ register of beneficial owners as received from depositories i.e. National Securities Depository Limited (“NSDL”) / Central Depository Services (India) Limited (“CDSL”) as on **Friday, April 03, 2026 (“Record/Cut-Off Date”)** and who have registered their email address with the Company/RTA or depository(ies) / depository participant(s) (“DPs”) in accordance with the process outlined in this Notice.
3. Only those members whose names are appearing in the register of members / register of beneficial owners as on the Record/Cut-Off Date shall be eligible to cast their votes through postal ballot. A person who is not a member on the Record/Cut-Off Date should treat this Notice for information purposes only. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Record/Cut-Off Date. It is however, clarified that all members of the Company as on the Cut-Off Date (including those members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ depositories/DPs) shall be entitled to vote in relation to the resolutions in accordance with the process specified in Notes forming part of this Notice.
4. In compliance of provision with Sections 108, 110 and other applicable provisions of the Act, as amended, read together with the Rule 20 and 22 of the Rules and Regulation 44 of the Listing Regulations, SS-2, MCA Circulars, the Company is pleased to offer remote e-voting facility to its members. The Company has appointed M/s. KFIN Technologies Limited for facilitating remote e-voting, to enable the members to cast their votes electronically.
5. In accordance with the MCA Circulars, physical copy of the Notice along with postal ballot form and pre-paid business reply envelope will not be sent to the members for this postal ballot. The communication of the assent or dissent of the members would take place through the process of remote e-voting only.
6. Notice is also placed on the website of the Company i.e. <https://beacontrustee.co.in/> and the website of KfinTech i.e. <https://evoting.kfintech.com> and shall also be available on the website of the Stock Exchange on which the shares of the Company are listed i.e. NSE (www.nseindia.com).

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7. All the material documents referred to in the Explanatory Statement, shall be available for inspection by the Members through Electronic Mode from **Friday April 10, 2026 to Saturday May 09, 2026** basis the request being sent on cs@beacontrustee.co.in mentioning their name, Folio No. / Client ID and DP ID, and the documents they wish to inspect with a self-attested copy of their PAN Card attached to the email.
8. Remote e-voting period shall commence on **Friday, April 10, 2026 (9:00 a.m. IST) and shall end on Saturday, May 09, 2026 (5:00 p.m. IST)**. The said remote e-voting module shall be disabled for voting immediately thereafter. During this period, the members of the Company holding shares in physical or electronic form, as on the Cut-Off Date may cast their vote by electronic means in the manner and process as mentioned in the Notes to this Notice. Once the vote on the resolutions is cast by the member, the member shall not be allowed to change it subsequently.
9. The Board at its meeting held on Friday, March 27, 2026, appointed **Alka Jain, Practicing Company Secretary, (COP No. 20312)**, as a Scrutinizer to scrutinise the postal ballot process in a fair and transparent manner. The Scrutinizer will submit her report to the Chairman of the Company, or any other person authorised by her, after completion of the scrutiny of the e-voting, within 2 working days from the end of the remote e-voting period. The Scrutinizer's decision on the validity of votes cast will be final. **The results of the Postal Ballot** will be announced by the Chairman of the Company, or any other person authorised by him, **not later than 2 working days from the conclusion of remote e-voting** by placing it, along with the scrutinizer's report, on the website of the Company. The voting results along with the scrutinizer's report would be intimated to the National Stock Exchange of India Limited, where the equity shares of the Company are listed. The same will also be uploaded on the Company's website i.e. at <https://beacontrustee.co.in/> and on the website of KFIN Technologies Limited at <https://evoting.kfintech.com>, the Registrar and Share Transfer Agent ("KfinTech/RTA") of the Company.
10. The resolutions, if approved by the requisite majority votes of members by means of postal ballot, shall be deemed to have been passed on the last date of e-voting, i.e. on Saturday, May 09, 2026.

11. Instructions for Remote E-voting:

The manner of voting by (A) Individual Shareholders holding shares of the Company in Demat mode, (B) Shareholders other than Individuals holding shares of the Company in Demat mode and all shareholders holding shares of the Company in Physical mode, is explained in the instructions given hereinbelow:

A. Login method for Remote E-voting for Individual shareholders holding shares of the Company in demat mode:

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants ("DPs") in order to

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increase the efficiency of voting process. Individual Demat Account holders would be able to cast their vote without having to register again with the E-voting Service Provider (“ESP”) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process.

Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

The procedure to login and access Remote E-voting, as devised by the Depositories/ Depository Participant(s), is given below:

<p>Individual Shareholders holding shares of the Company in demat mode with NSDL</p>	<p>1. Existing Internet-based Demat Account Statement (“IDeAS”) facility Users:</p> <p>i. Visit the e-services website of NSDL https://eservices.nsdl.com either on a personal computer or on a mobile.</p> <p>ii. On the e-services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. Thereafter enter the existing user id and password.</p> <p>iii. After successful authentication, members will be able to see e-voting services under ‘Value Added Services’. Please click on “Access to e-voting” under e-voting services, after which the e-voting page will be displayed.</p> <p>iv. Click on company name i.e. ‘Beacon Trusteeship Limited’ or E-voting Service Provider (ESP) i.e. KFin.</p> <p>v. Members will be re-directed to KFin’s website for casting their vote during the Remote E-voting period.</p> <p>2. Those not registered under IDeAS:</p> <p>i. Visit https://eservices.nsdl.com for registering.</p> <p>ii. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp and proceed with completing the required fields.</p> <p>iii. After successful registration please follow the steps given</p>
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	<p>above to cast your vote.</p> <p>iv. Visit the e-voting website of NSDL https://www.evoting.nsdl.com/</p> <p>v. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section. A new screen will open.</p> <p>vi. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen.</p> <p>vii. After successful authentication, members will be redirected to NSDL Depository site wherein they can see e-voting page.</p> <p>viii. Click on company name i.e. Beacon Trusteeship Limited or ESP name i.e KFin after which the Member will be redirected to ESP website for casting their vote during the Remote E-voting period.</p> <p>ix. Members can also download the NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p>
<p>Individual members holding shares of the Company in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Existing users who have opted for Electronic Access to Securities Information (“Easi / Easiest”) facility: <ol style="list-style-type: none"> i. https://web.cdslindia.com/myeasitoken/Home/Login or URL: http://www.cdslindia.com/www.cdslindia.com ii. Click on New System Myeasi. iii. Login to MyEasi option under quick login. iv. Login with the registered user ID and password. v. Members will be able to view the e-voting Menu. vi. The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication. 2. User not registered for Easi / Easiest

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	<ul style="list-style-type: none"> i. Visit https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration ii. Proceed to complete registration using the DP ID, Client ID (BO ID), etc. iii. After successful registration, please follow the steps given in point no. 1 above to cast your vote. <p>3. Alternatively, by directly accessing the e-voting website of CDSL.</p> <ul style="list-style-type: none"> i. Visit www.cdslindia.com ii. Provide demat account number and PAN iii. System will authenticate user by sending OTP on registered mobile and email as recorded in the demat Account. iv. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. 'Beacon TrusteeShip Limited' or select KFin. v. Members will be re-directed to the e-voting page of KFin to cast their vote without any further authentication.
<p>Individual members login through their demat accounts / Website of Depository Participant</p>	<ul style="list-style-type: none"> i. Members can also login using the login credentials of their demat account through their DP registered with the Depositories for e-voting facility. ii. Once logged-in, members will be able to view e-voting option. iii. Upon clicking on e-voting option, members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature. iv. Click on options available against Beacon TrusteeShip Limited or KFin. v. Members will be redirected to e-voting website of KFin for casting their vote during the Remote E-voting period without any further authentication.

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Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through NSDL / CDSL:

Login type	Helpdesk details
Securities held with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 18001020990 or 1800224430 or 022 - 4886 7000 and 022 - 2499 7000
Securities held with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 210 99 11 or 1800 22 55 33 or 022-23058738 or 022-23058542-43.

B. Login Method for shareholders other than Individual shareholders holding shares of the Company in demat mode and shareholders holding shares of the Company in physical mode:

1. Members whose email IDs are registered with the Company / DPs, will receive an email from KFintech which will include details of e-voting Event Number (EVEN), USER ID and password. They are requested to follow the following process:
 - i. Launch internet browser by typing the URL: <https://evoting.kfintech.com>
 - ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E Voting Event Number) xxxx, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if a member is registered with Kfin for e-voting, they can use their existing User ID and password for casting the vote
 - iii. After entering these details appropriately, click on "LOGIN".
 - iv. Members will now reach password change Menu wherein they are required to mandatorily change the password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,3, etc.). The system will prompt the member to change their password and update their contact details viz. mobile number, email ID etc. on first login. Members may also enter a secret question and answer of their choice to retrieve their password in case they forget it. It is strongly recommended that members do not share their password with any other person and that they take utmost care to keep their password confidential.
 - v. Members would need to login again with the new credentials.
 - vi. On successful login, the system will prompt the Member to select the "EVEN" i.e., "Beacon Trusteeship Limited" and click on "Submit"

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- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date under “FOR/AGAINST” or alternatively, a Member may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/AGAINST” taken together shall not exceed the total shareholding as mentioned herein above. A Member may also choose the option ABSTAIN. If a Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
- viii. Members holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat accounts.
- ix. Voting has to be done for each item of the Notice separately. In case members do not desire to cast their vote on any specific item, it will be treated as abstained.
- x. A Member may then cast their vote by selecting an appropriate option and click on “Submit”.
- xi. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once a member has voted on the resolution(s), they will not be allowed to modify their vote. During the voting period, members can login any number of times till they have voted on the Resolution(s).
- xii. Corporates/Institutional members (i.e. other than Individuals, HUF, NRIs, etc.) are required to send scanned certified true copy (PDF/JPG Format) of the Board Resolution/ Authority Letter, etc. authorizing its representative(s) to vote on its behalf, to the Scrutinizer at e-mail ID: csalkajain2014@gmail.com with a copy marked to evoting@kfintech.com and to the Company at cs@beacontrustee.co.in. They may also upload the same in the e-voting module in their login page. The scanned image of the above-mentioned documents should be in the naming format ‘Beacon Trusteeship Limited_EVEN’.
It should reach the Scrutinizer, KFintech and the Company not later than Day, Date, Time.
- xiii. If you have forgotten your password, you can reset your password by using ‘Forgot Password’ available on <https://evoting.kfintech.com> and following the password reset options provided therein or contact KFINTECH at toll free no.: 1800-309-4001.

12. Members whose email IDs are not registered with the Company/ DPs and e-voting instructions cannot be serviced, will have to follow the following process:

Member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Postal Ballot and the e-voting instructions.

In case of any query/grievance with respect to Remote E-voting, please visit the ‘Help’/ ‘FAQs’ section available on KFINTECH’s website: <https://evoting.kfintech.com> or send an e-mail to evoting@kfintech.com or call KFINTECH on toll free number 1800-309-4001. Members may also contact Mr. Anil Dalvi, (Senior Manager), at +91 816989 1363, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana at the e-mail ID einward.ris@kfintech.com.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 READ WITH REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR ITEM NO. 1, 2, 3 AND 4 PURSUANT TO THE ACT AND OTHER APPLICABLE LAWS

ITEM NO. 1: RE-APPOINTMENT OF MR. SANJAY SINHA (DIN: 08253225) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. 27 MAY 2026

The Board had appointed Mr. Sanjay Sinha as an Independent Director of the Company for first term of five consecutive years from May 27, 2021, pursuant to the provisions of Companies Act, 2013 ('the Act'). His first term will be coming to an end on May 26, 2026.

The Nomination and Remuneration Committee ("NRC"), after taking into account the performance evaluation report of Mr. Sanjay Sinha during his first term of 5 (Five) years and considering his knowledge, acumen, expertise, substantial contribution and time commitment, at its meeting held on March 27, 2026, has recommended to the Board his reappointment for a second term of 5 (Five) years w.e.f May 27, 2026. The NRC has considered his diverse skills, leadership traits, expertise in financial and investment management, and vast business experience, among others, as some of the capabilities required for this role.

The Board, considers that, given Mr. Sinha's professional background, experience and contributions made by him during his tenure, the continued association of Mr. Sinha would be beneficial to the Company, and it is desirable to continue to avail his services as an Independent Director. Accordingly, it is proposed to re-appoint Mr. Sanjay Sinha as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years on the Board of the Company, on the basis of recommendation of NRC.

Mr. Sinha is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013 ("the Act"). He has confirmed that he is not debarred from holding the office of director by virtue of any order from SEBI or any such authority and has given his consent to act as Director of the Company.

The Company has also received declaration from Mr. Sinha that he meets the criteria of independence as prescribed, both, under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations.

In the opinion of the Board, Mr. Sinha fulfils the conditions for re-appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations and is independent of Management.

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In connection with the above, a notice in writing in the prescribed manner as required by section 160 of the Act and Rules made thereunder, has been received by the Company, regarding candidature of Mr. Sinha for the office of the director.

The copy of draft letter of appointment setting out the terms and conditions of his appointment is available electronically for inspection by the Members.

The brief profile and other details of Mr. Sanjay Sinha as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India is provided in Annexure A to the Postal Ballot Notice.

None of the Directors or Key Managerial Personnel or their relatives, except Mr. Sinha is directly or indirectly concerned or interested, financially or otherwise, in the special resolution set out in item 1 of the notice.

The Board of Directors based on the recommendation of NRC considers the re-appointment of Mr. Sanjay Sinha as an Independent Director in the interest of the Company and recommends the special resolution set out at Item No. 1 of the Notice for approval by members.

ITEM NO. 2, 3 AND 4: REGULARISATION OF ADDITIONAL DIRECTORS MR. MAHESH NARAYAN GHADI (DIN: 07137477), MR. ANIL GROVER (DIN: 11504116) AND MS. BONANI ROYCHOUDHURY (DIN: 10305089)

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, had appointed Mr. Mahesh Narayan Ghadi (DIN: 07137477) as Additional Non Executive Non Independent Director, Mr. Anil Grover (DIN: 11504116) as Chief Executive Officer and later Additional Executive Director and Ms. Bonani Roychoudhury (DIN: 10305089) as Additional Non Executive Non Independent Director of the Company pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company.

The Company has received from them consent to act as Directors in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014; and declarations confirming that they are not disqualified from being appointed as Directors in terms of Section 164 of the Companies Act, 2013.

In the opinion of the Board, Mr. Mahesh Narayan Ghadi, Mr. Anil Grover and Ms. Bonani Roychoudhury possess the requisite qualifications, experience and expertise and their association would be beneficial to the Company.

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Accordingly, the Board recommends the resolutions set out in Item No. 2, Item No. 3 and Item No. 4 of the Postal Ballot Notice for approval of the Members by way of Ordinary Resolution, for regularisation of their appointment as Directors of the Company, liable to retire by rotation.

The brief profile and other details of Mr. Mahesh Narayan Ghadi, Mr. Anil Grover and Ms. Bonani Roychoudhury as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India are provided in Annexure B, C and D to the Postal Ballot Notice.

None of the Directors or Key Managerial Personnel or their relatives, except Mr. Mahesh Narayan Ghadi, Mr. Anil Grover and Ms. Bonani Roychoudhury being the appointees, is directly or indirectly concerned or interested, financially or otherwise, in the ordinary resolution set out in item 2, 3 and 4 of the notice.

**By order of the Board of Directors
For Beacon Trusteeship Limited**

Sd/-
Pratapsingh I Nathani
Managing Director
DIN: 07224752

Date: **March 27, 2026**
Place: **Mumbai**

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Annexure A

Details of Directors seeking Appointment/Re-appointment

Information as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Clause 1.2.5 of the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, is given below:

Name Of Director	Mr. Sanjay Sinha
Director Identification Number (DIN)	08253225
Date of Birth (Age)	April 19, 1961
Date Of First Appointment on the Board	May 27, 2021
Qualification	B.Sc (Hons) PG in Investment Banking -IIM Indore
Nature of expertise in specific functional areas	Mr. Sinha, a veteran finance professional with a rich experience of over 4 decades in areas such as corporate finance, portfolio management, strategic planning to name a few. He is also actively involved in various regulatory and government committees contributing towards overall market development and policy matters. In his previous stint he was MD & CEO of Axis Trustee Services Limited. He was also part of various prestigious institutions such as Axis Bank and State Bank of India.
Name of the companies in which he holds directorship (other than Beacon Trusteeship Limited)	N R Agarwal Industries Limited ASK Trustee Private Limited
Name of listed entities from which the person has resigned in the past three years	NIL
Details of remuneration (including Sitting fee, if any) last drawn	Remuneration and sitting fees are governed by the specific terms of appointment as mutually agreed upon by the Director and the Board.

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Details of remuneration sought to be Paid	Remuneration proposed: Eligible sitting fees and commission, as approved by the Board
Inter se relationship with other Directors, Manager, and other Key Managerial Personnel of the Company	Mr. Sanjay Sinha is not related to any Director, Manager and other Key Managerial Personnel of the Company
Membership/ Chairmanship of Committees of other Boards	<p>N R Agarwal Industries Limited</p> <p>1.Nomination & Remuneration Committee - Member</p> <p>2. Audit Committee - Member</p> <p>ASK Trustee Private Limited</p> <p>1. Audit Committee - Member</p> <p>Beacon Trusteeship Limited</p> <p>1.Nomination & Remuneration Committee - Member</p>
Shareholding in the Company: No. of shares held as on 31st March 2026:	
<p>(a) Own</p> <p>(b) For other persons on a beneficial Basis</p>	<p>(a) NIL</p> <p>(b) NIL</p>
The skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	As stated in the explanatory statement

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Annexure B

Details of Directors seeking Appointment/Re-appointment

Information as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Clause 1.2.5 of the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, is given below:

Name Of Director	Mr. Mahesh Narayan Ghadi
Director Identification Number (DIN)	07137477
Date of Birth (Age)	March 12, 1975
Date Of First Appointment on the Board	September 16, 2025
Qualification	He is a Chartered Financial Analyst and holds a master’s degree in finance.
Nature of expertise in specific functional areas	Mahesh Ghadi has a plethora of knowledge of the capital market domain, Mahesh Ghadi has been involved in managing global funds setup, operations, compliance and legal for the last six years. He comes with prior experience on the complexities of multi country fund operations and his two decades of professional life that covers various segments of the capital market such as Stock Holding Corporation of India, JM Financial Mutual Fund and ZyFin group of companies.
Name of the companies in which he holds directorship (other than Beacon Trusteeship Limited)	<ol style="list-style-type: none"> 1. Kratos Capital Advisors Private Limited 2. Faering Capital Trustee Company Private Limited 3. Beacon Asset Services (Ifsc) Private Limited
Name of listed entities from which the person has resigned in the past three years	NIL
Details of remuneration (including Sitting fee, if any) last drawn	NIL

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Details of remuneration sought to be Paid	Remuneration proposed: Eligible sitting fees and commission, as approved by the Board
Inter se relationship with other Directors, Manager, and other Key Managerial Personnel of the Company	Mr. Mahesh Ghadi is not related to any Director, Manager and other Key Managerial Personnel of the Company
Membership/ Chairmanship of Committees of other Boards	NA
Shareholding in the Company: No. of shares held as on 31st March 2026: (a) Own (b) For other persons on a beneficial Basis	 (a) NIL (b) NIL

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Annexure C

Details of Directors seeking Appointment/Re-appointment

Information as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Clause 1.2.5 of the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, is given below:

Name Of Director	Mr. Anil Grover
Director Identification Number (DIN)	11504116
Date of Birth (Age)	November 14, 1970
Date Of First Appointment on the Board	January 09, 2026
Qualification	He is a Chartered Accountant, Cost & Management Accountant and SMP from IIM, Kolkata
Nature of expertise in specific functional areas	He is a finance professional with over 3 decades of experience in BFSI. He has worked with Indian Bank, ICICI Bank, Yes Bank handling senior assignments and in the last stint was COO at Axis Trustee Services Limited. He has got rich experience in corporate banking relationship, Credit Risk, Treasury, Retail Banking, Rural Banking, Capital Markets. He has also been member of various committees constituted by SEBI, RBI, etc. and has made valuable contribution during the same.
Name of the companies in which he holds directorship (other than Beacon Trusteeship Limited)	United Trustee Association of India
Name of listed entities from which the person has resigned in the past three years	NIL
Details of remuneration (including Sitting fee, if any) last drawn	Remuneration are governed by the specific terms of appointment as mutually agreed upon by the Director and the Board.

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Details of remuneration sought to be Paid	The eligible remuneration will be paid as approved by the Board.
Inter se relationship with other Directors, Manager, and other Key Managerial Personnel of the Company	Mr. Anil Grover is not related to any Director, Manager and other Key Managerial Personnel of the Company
Membership/ Chairmanship of Committees of other Boards	NIL
Shareholding in the Company: No. of shares held as on 31st March 2026: (a) Own (b) For other persons on a beneficial Basis	 (a) NIL (b) NIL

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Annexure D

Details of Directors seeking Appointment/Re-appointment

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Name Of Director	Ms. Bonani Roychoudhury
Director Identification Number (DIN)	10305089
Date of Birth (Age)	January 10, 1965
Date Of First Appointment on the Board	March 27, 2026
Qualification	<ul style="list-style-type: none"> • MBA Finance , ICFAI University • MA Economics, Guwahati University • BA Economics, Guwahati University • Certified Associate of Indian Institute of Bankers(CAIIB) from IIBF • Diploma and Visharad in Kathak Dance from Sangeet Natak Academy and Bhatkhande Sangeet University. • Certified Happiness Coach, Berkeley Institute of Well-being, CA • Certified Pranic Healer, World Pranic Healing Foundation
Nature of expertise in specific functional areas	Ms. Bonani Roychoudhury holds a Master of Business Administration (MBA) degree in Finance from ICFAI, complemented by a Master of Arts (MA) in Economics from Guwahati University and CAIIB from Indian Institute of Banking & Finance (IIBF). Ms. Bonani Roychoudhury had a three decades long career with NABARD which was marked by diverse and extensive pan India experiences.

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Name of the companies in which he holds directorship (other than Beacon Trusteeship Limited)	Business Nextgen Finance Private Limited
Name of listed entities from which the person has resigned in the past three years	NA
Details of remuneration (including Sitting fee, if any) last drawn	NIL
Details of remuneration sought to be Paid	Remuneration proposed: Eligible sitting fees and commission, as approved by the Board
Inter se relationship with other Directors, Manager, and other Key Managerial Personnel of the Company	Ms. Bonani Roychoudhary is not related to any Director, Manager and other Key Managerial Personnel of the Company
Membership/ Chairmanship of Committees of other Boards	Business Nextgen Finance Private Limited Risk Management Committee - Member
Shareholding in the Company: No. of shares held as on 31st March 2026:	
(a) Own	(a) NIL
(b) For other persons on a beneficial Basis	(b) NIL

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