

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 Calendar of Events for the Postal Ballot.**

Dear Sir,

This is in furtherance to our intimation dated April 07, 2026, regarding Intimation of Postal Ballot Notice as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Calendar of Events for the Postal Ballot.

We request you to take the above on your records.

Thanking You,  
Yours faithfully,

**FOR BEACON TRUSTEESHIP LIMITED**

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

Encl: As above

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**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](mailto:contact@beacontrustee.co.in)

Website : [www.beacontrustee.co.in](http://www.beacontrustee.co.in) CIN : L74999MH2015PLC271288

Mumbai | Bengaluru | Ahmedabad | Pune | Kolkata | Chandigarh | Shimla (HP) | Patna | Delhi | Jaipur | Chennai | GIFT IFSC |  
Bhopal | Indore | Kochi | Nagpur | Bhubaneswar | Thiruvananthapuram | Lucknow | Hyderabad

**Calendar of Events for Postal Ballot**

<b>Sr No.</b>	<b>Particulars</b>	<b>Day</b>	<b>Date</b>
1	Date of Resolution authorising Director responsible for the Postal Ballot	Friday	March 27, 2026
2	Cut-off date to determine Members eligible for sending the Notice of Postal Ballot	Friday	April 3, 2026
3	Date of completion of Dispatch by electronic form	Tuesday	April 7, 2026
4	Date of publishing advertisement for Postal Ballot	Wednesday	April 8, 2026
5	Date of Commencement of e-voting	Friday	April 10, 2026
6	End date of e-voting by electronic mode	Saturday	May 09, 2026
7	Date on which resolution will deemed to be passed	Saturday	May 09, 2026
8	Date of submission of report by the scrutinizer	Tuesday	May 12, 2026
9	Date of Declaration of Result by the Scrutinizer	Tuesday	May 12, 2026
10	Last date of signing of Minutes by the Chairman	Monday	June 08, 2026

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