

Date: April 08, 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 Annual Disclosure received from Promoters under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

We wish to inform you that the Company has received Annual Disclosure from Mr. Pratapsingh I Nathani, for himself and on behalf of the Promoters/Persons Acting in Concert (PACs), under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on April 07, 2026.

Please take the same on your records.

Thanking You,
Yours faithfully,

FOR BEACON TRUSTEESHIP LIMITED

Mr. Pratapsingh Nathani
Chairman & Managing Director
DIN: 07224752

Encl: As Above

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

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

PRATAPSINGH NATHANI

Flat No. F-801, Jay Balaji CHS, Plot no. 26, Sector - 6, Nerul, Navi Mumbai, Thane - 4000706
Mobile: 9820408784 Email: pratap@beacontrustee.co.in

Date: April 08, 2026

From,

Pratapsingh I Nathani

And also acting on behalf of
following Promoters/PACs
as stated in **Annexures A**

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

To,
The Audit Committee
Beacon Trusteeship Limited
5W, 5th Floor, The Metropolitan,
E-Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

Sub: Disclosure in compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to the provision of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that I Pratapsingh Nathani, along with Promoters/Person Acting in Concert (PACs) as stated in '**Annexure A**' of Beacon Trusteeship Limited, have not made any encumbrance, directly or indirectly, over the equity shares of Beacon Trusteeship Limited, held by us, during the Financial Year ended on March 31, 2026.

Please take the above information on your records.

Thanking you,
Yours faithfully,

Mr. Pratapsingh Nathani
(For myself and on behalf of Promoters/PACs)
DIN: 07224752

PRATAPSINGH NATHANI

Flat No. F-801, Jay Balaji CHS, Plot no. 26, Sector - 6, Nerul, Navi Mumbai, Thane - 4000706

Mobile: 9820408784 Email: pratap@beacontrustee.co.in

Annexure A

Statement showing holding of Promoter / member of Promoter Group and Person Acting in Concern as on March 31, 2026

Sr. No.	Name of Promoter, member of the Promoter Group and Person acting in concert with him with PAN	Category	Details of Shares held in Target Company (TC) as on March 31, 2026		
			Number of Shares	(%) w.r.t total share/voting capital	(%) of diluted share/voting capital of TC
1.	Pratapsingh Nathani	Promoter	4,66,047	2.58	2.58
2.	Simran Kaur Nathani	Promoter Group	470	Negligible	Negligible
3.	Taruna Ajwani	Promoter Group	470	Negligible	Negligible
4.	Prasana Analytics Private Limited	Promoter Group	78,69,566	43.56	43.56
		TOTAL	83,36,553	46.14	46.14