

Date: October 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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for grant of 50,500 Employee Stock Options (ESOPs) under Beacon Trusteeship Limited Employee Stock Option Plan 2025 (BTL ESOP Plan 2025)

Dear Sir /Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform that the Nomination and Remuneration Committee ("NRC") of the Company by way of circular resolution today, on October 08, 2026, has approved a total grant of 50,500 Employee Stock Options ("Options") convertible into equal number of Equity Shares of face value of INR 10.00 per share, to the eligible employees of the Company under BTL ESOP Plan 2025.

The detailed disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as "Annexure-A".

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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Bhopal | Indore | Kochi | Nagpur | Bhubaneswar | Thiruvananthapuram | Lucknow | Hyderabad

This shall also be uploaded on the website of the Company at <https://beacontrustee.co.in/>.

We request you to take the above on your records.

Thanking You,

Yours faithfully,

For BEACON TRUSTEESHIP LIMITED

DIKSHA
SHANTHAR
AM SHETTY

Digitally signed by DIKSHA
SHANTHARAM SHETTY
Date: 2026.10.08 17:45:28 +05'30'

Diksha Shetty

Company Secretary & Compliance Officer

Membership No.: A80027

Encl: As above

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Annexure - A

Sr No	Particulars	Details
1.	Brief details of options granted	Grant of 50,500 Options by the NRC to the eligible employees under BTL ESOP Plan 2025
2.	Whether the Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options.	50,500 Equity shares of face value of INR 10.00 per share will be covered by these Options.
4.	Pricing Formula	The exercise price is INR 60.00 per Options
5.	Options vested	Not Applicable as it relates to grant of Options
6.	Time within which options may be exercised	The Option holder may exercise the Vested Options within the Exercise period as provided by the Option holder in their Letter of Grant by the NRC
7.	Options exercised	Not Applicable as it relates to grant of Options
8.	Money realized by exercise of options	Not Applicable as it relates to grant of Options

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9.	The total number of shares arising as a result of exercise of option	Not Applicable as it relates to grant of Options
10.	Options lapsed	Not Applicable as it relates to grant of Options
11.	Variation of terms of options	-
12.	Brief details of significant terms	As per the BTL ESOP Plan 2025
13.	Subsequent changes or cancellation or exercise of such options	Nil
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable as it relates to grant of Options

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