Date: November 13, 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: Outcome of Board Meeting held on November 13, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Beacon Trusteeship Limited, at its meeting held today i.e., Friday, November 13, 2026, commenced at 04:00 P.M. and concluded at 5:11 P.M. inter-alia has transacted the following business:

(i) Unaudited Financial Results (standalone and consolidated) for the Half Year ended September 30, 2026; and Limited review report (standalone and consolidated) issued by the Statutory Auditors of the Company.

(ii) Approved the change in designation of Mr. Mahesh Ghadi (DIN: 07137477) from Non-Executive Director to Executive Director, subject to approval of the shareholders of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as "**Annexure A.**"

(iii) The Board of Directors, with a view to strengthening the Company's governance framework, promoting responsible business practices and enhancing oversight of Environmental, Social and Governance (ESG) initiatives and Corporate Social Responsibility (CSR) activities, has considered and approved the voluntary constitution of the ESG and CSR Committee of the Board of Directors of the Company as follows:

Sr. no.	Name	Designation	Designation in Committee
1.	Mr. Sanjay Sinha	Independent Director	Chairperson
2.	Mr. Anil Grover	CEO & Executive Director	Member
3.	Mr. Jaydeep Bhattacharya	Executive Director	Member
4.	Ms. Bonani Roychoudhury	Non-Executive Director	Member

The above shall also be made available on the website of the Company at https://beacontrustee.co.in/

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For BEACON TRUSTEESHIP LIMITED

DIKSHA SHANTHARAM SHETTY
Digitally signed by DIKSHA SHANTHARAM SHETTY
Date: 2026.11.13 17:53:58 +05'30'

Diksha Shetty
Company Secretary & Compliance Officer
Membership No.: A80027

Encl: As above

Annexure A

Change of Designations of Director: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. no	Particulars	Mr. Mahesh Ghadi (DIN: 07137477)
1.	Reason for change	On recommendation of the Nomination and Remuneration Committee, Mr. Mahesh Ghadi (DIN: 07137477) was re-designated as the Executive Director from Non-Executive Director
2.	Date of appointment/re-designation and Term of appointment	Change in designation w.e.f., November 13, 2026 Term of appointment: Mr. Mahesh Ghadi (DIN: 07137477) has been re-designated to Executive Director of the Company on the terms and conditions placed before board. The said is subject to the approval of members of the company.
3.	Brief profile	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.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mahesh Narayan Ghadi (DIN: 07137477), has no pecuniary relationship or any other concern with any of the directors, promoters, KMP and their relatives of the Company
5.	Information as required under	The Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

	Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively	

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Beacon Trusteeship Limited
Unaudited Standalone statement of Assets and Liabilities as on 30th September, 2026

			Particulars	Amount in Rs.(lakhs) Half year ended 30 September 2026 (Un-Audited)	Amount in Rs.(lakhs) Year ended 31 March 2026 (Audited)
			EQUITY AND LIABILITIES		
			Shareholders' funds		
1	a		Share capital	1,809.29	1,806.49
	b		Reserve and surplus	4,081.86	3,518.78
				5,891.15	**5,325.27**
2			**Share application money pending allotment**	-	-
3			**Non-current liabilities**		
	a		Long-term borrowings	-	-
	b		Deferred tax liabilities (Net)	47.67	41.49
	c		Other long term liabilities	-	-
	d		Long-term provisions	74.31	60.63
				121.98	**102.12**
4			**Current liabilities**		
	a		Short-term borrowings	-	-
	b		Trade Payables	31.63	131.18
	c		Other current liabilities	409.51	416.26
	d		Short-term provisions	286.35	322.81
				727.50	**870.25**
			Total	**6,740.62**	**6,297.64**
			ASSETS		
1			**Non-current assets**		
	a		Property plant & equipment		
		i	Tangible assets	397.43	386.89
		ii	Intangible assets	872.54	954.74
		iii	Intangible asset Under Development	361.82	361.82
	b		Non-current investments	1,392.93	1,915.76
	c		Deferred tax assets (Net)	-	-
	d		Long-term loans and advances	854.71	548.49
	e		Other non-current assets	94.12	94.41
				3,973.55	**4,262.11**
2			**Current assets**		
	a		Current investments	-	
	b		Trade receivables	976.17	873.17
	c		Cash and cash equivalents	120.24	186.99
	d		Short-term loans and advances	402.96	270.82
	e		Other current assets	1,267.71	704.56
				2,767.07	**2,035.54**
			Total	**6,740.62**	**6,297.64**
			Notes to financial statements forms an integral part of these financial statements		

Beacon Trusteeship Limited

For and Behalf of Board of Directors of
Beacon Trusteeship Limited
CIN: L74999MH2015PLC271288

Pratapsingh Mathani	**Jaydeep Bhattacharya**
Chairman & MD	**Director**
DIN : 07224752	DIN : 10623645
Place: Mumbai	Place: Mumbai
Date: 13/11/2026	Date: 13/11/2026

BEACON TRUSTEESHIP

Beacon Trusteeship Limited

Standalone Profit and Loss statement of Unaudited Financial Results for the half year ended 30th September 2026

	Particulars	Amount in Rs.(lakhs) Half - year ended			Amount in Rs.(lakhs) Year ended
		30 September 2026 Un-Audited (CY)	31 March 2026 Audited (PY)	30 September 2025 Un-Audited (PY)	31 March 2026 Audited (F.Y. 2025-26)
I	Revenue from operations	2,039.25	1,361.22	1,821.97	3,183.19
II	Other income	100.42	48.82	41.47	90.29
III	**Total Income (I+II)**	**2,139.67**	**1,410.03**	**1,863.45**	**3,273.48**
IV	**Expenses**				
	Employment benefits expenses	595.88	245.29	442.66	687.95
	Finance costs	0.19	0.18	0.25	0.43
	Depreciation and amortization expenses	136.50	138.61	131.21	269.82
	Other expenses	661.22	533.91	679.55	1,213.46
	Total expenses (IV)	**1,393.80**	**917.99**	**1,253.67**	**2,171.66**
V	**Profit/(Loss) before exceptional items and tax (III-IV)**	**745.87**	**492.04**	**609.78**	**1,101.82**
VI	Exceptional items	-			
VII	**Profit/(Loss) before extraordinary items and tax (V-VI)**	**745.87**	**492.04**	**609.78**	**1,101.82**
VIII	Extraordinary items	-			
IX	**Profit before tax (VI-VIII)**	**745.87**	**492.04**	**609.78**	**1,101.82**
X	**Tax expense:**				
	(1) Current tax	190.00	120.31	146.19	266.50
	(2) Deferred tax	6.18	5.60	8.74	14.34
	(3) Short/(Excess) Provision of tax of earlier years	-2.64	0.09	3.34	3.43
XI	**Profit/(Loss) for the period from continuing operations (IX-X)**	**552.33**	**366.03**	**451.51**	**817.55**
XII	Profit/(loss) from discontinued operations	-	-	-	-
XIII	Tax expenses of discontinued operations	-	-	-	-
XIV	**Profit/(loss) from discontinued operations (after tax) (XII-XIII)**	-	-	-	-
XV	**Profit/(loss) for the period (XI-XIV)**	**552.33**	**366.03**	**451.51**	**817.55**
XVI	**Earnings per equity share:**				
	(1) Basic	6.11	4.05	5.00	4.53
	(2) Diluted	6.11	4.05	5.00	4.53

Beacon Trusteeship Limited

For and Behalf of Board of Directors of
Beacon Trusteeship Limited
CIN: L74999MH2015PLC271288

Pratapsingh Nathani
Chairman & MD
DIN : 07224752

Place: Mumbai
Date: 13/11/2026

Jaydeep Bhattacharya
Director
DIN : 10623645

Place: Mumbai
Date: 13/11/2026

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Beacon Trusteeship Limited

Standalone Cash Flow Statement for the half year ended 30th September 2026

Amount in Rs.(lakhs) Amount in Rs.(lakhs)

	Particulars	Half year ended 30 September 2026 (Un-Audited)	Year ended 31 March 2026 (Audited)
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Profit/ (Loss) before tax as per statement of Profit & loss	745.87	1,101.82
	Adjustment for:		
	Provision for Current Tax	(190.00)	(266.50)
	Previous Year Tax	2.64	(3.43)
	Depreciation and amortization expenses	136.50	269.82
	Provision for Gratuity	14.61	11.78
	Interest income	(45.45)	(71.27)
	Interest on IT Refund	-	(5.36)
	Dividend on shares	(0.08)	(0.25)
	(Profit)/loss on sale of Investments	(19.94)	(8.41)
	Forex fluctuation Gain	(0.80)	(5.00)
	Gratuty Paid	(0.93)	(4.87)
	(Profit)/loss on sale of assets	-	-
	Operating profit before working capital changes	**642.42**	**1,018.32**
	Adjustment for:		
	ADD/LESS :- Increase/(Decrease) IN CA and Decrease/(Increase) in CL		
	Increase/(Decrease) in Trade Payable	(99.55)	94.53
	Increase/(Decrease) in other current liability	(6.75)	95.40
	Decrease/(Increase) in other current assets	(563.15)	(49.53)
	Decrease/(Increase) in Loans & Advances	(438.36)	(219.43)
	Decrease/(Increase) in Short term Provisions	(36.46)	108.46
	Decrease/(Increase) in Other Non Current Assets	0.29	(4.04)
	Decrease/(Increase) in Sundry Debtors	(103.00)	(338.88)
	Cash flow from/ (used in) operating activities	**(604.55)**	**704.83**
	Direct taxes paid/ (refunded)	-	-
	NET CASH FROM / (USED IN) OPERATING ACTIVITIES (A)	**(604.55)**	**704.83**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Investment in Company	(19.16)	(23.71)
	Purchase of Fixed Assets	(64.85)	(488.67)
	Purchase of Noncurrent investments - Others		(382.86)
	Sale of non-current investments - Others	541.98	-
	Sale of fixed assets	-	-
	Interest received	45.45	71.27
	Interest on IT Refund	-	5.36
	Dividend on shares	0.08	0.25
	Profit/(loss) on sale of Investments	19.94	8.41
	Forex fluctuation Gain	0.80	5.00
	Interest on loan given	-	-
	NET CASH FROM / (USED IN) INVESTING ACTIVITIES (B)	**524.25**	**(804.95)**

Beacon Trusteeship Limited

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	Particulars	Half year ended 30 September 2026	Year ended 31 March 2026 (Audited)
C	**Cash flow from financing activities**		
	Proceeds from issue of share capital - ESOP	2.80	-
	IPO expenses	-	-
	Proposed Merger Expenses	(3.25)	(10.00)
	Securities Premium	14.00	-
	Shares application money pending allotment	-	
	Net cash flow from/ (used in) financing activities (C)	**13.55**	**(10.00)**
	Net increase/ (decrease) in Cash and cash equivalents (A+B+C)	(66.75)	(110.12)
	Cash & cash equivalents at the beginning of the period	186.99	297.11
	Cash & cash equivalents at the end of the period	**120.24**	**186.99**

Cash and Cash equivalents include cash and bank balances in current accounts and deposit accounts.

For and Behalf of Board of Directors of
Beacon Trusteeship Limited
CIN: L74999MH2015PLC271288

Beacon Trusteeship Limited

Pratapsingh Nathani
Chairman & MD
DIN : 07224752

Place: Mumbai
Date: 13/11/2026

Jaydeep Bhattacharya
Director
DIN : 10623645

Place: Mumbai
Date: 13/11/2026

DJ 0411

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Notes to the Standalone Financial Results for the period ended September 30, 2026:

1. These financial results were reviewed by the Audit Committee and thereafter have been approved by the board of directors at its meeting held on Friday, Nov 13, 2026.
2. The Statutory Auditors have carried out limited review of the financial result for the half year ended on Sept 30, 2026.
3. The statement has been prepared in accordance with the recognition and measurement principles laid down in the Relevant Accounting Standard prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended.
4. As per MCA Notification dated 16th Feb 2013, Companies whose shares are listed on the SME Exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the Compulsory requirement of adaption of Ind AS for the preparation of Financial Results.
5. The Company is engaged solely in the business of Trusteeship Services, which is considered a single business and geographical segment as the risks and returns are not materially different across its operations. Therefore, in accordance with AS 17, no separate segment disclosure is required, as the Company operates in a single reportable segment.
6. Figures for the previous period have been regrouped/ rearranged/ reclassified wherever considered necessary to correspond with the current period's classification/group's disclosure.

For and Behalf of Board of Directors of
Beacon Trusteeship Limited
CIN: L74999MH2015PLC271288

Beacon Trusteeship Limited

Pratapsingh Nathani	Jaydeep Bhattacharya
Chairman & MD	Director
DIN : 07224752	DIN : 10623645
Place: Mumbai	Place: Mumbai
Date: 13/11/2026	Date: 13/11/2026

Beacon Trusteeship Limited
CIN: L74999MH2015PLC271288
Unaudited Consolidated statement of Assets and Liabilities as on 30th September, 2026

Particulars	Amount in Rs.(lakhs) Half year ended 30 September 2026 (Un-Audited)	Amount in Rs.(lakhs) Year ended 31 March 2026 (Audited)
I. EQUITY AND LIABILITIES		
Shareholders Funds		
Share Capital	1,809.28	1,806.49
Reserves and Surplus	3,903.05	3,364.40
	5,712.32	**5,170.89**
Non-current Liabilities		
Deferred tax liabilities (Net)	47.70	41.52
Long-term Borrowings	-	-
Long-term Provisions	74.31	60.63
	122.01	**102.15**
Current Liabilities		
Minority Interest	108.54	111.82
Short term borrowings	-	-
Trade Payables	76.96	188.54
Other Current Liabilities	414.78	420.33
Short Term Provisions	314.83	336.37
	915.12	**1,057.06**
TOTAL	**6,749.45**	**6,330.10**
II. ASSETS		
Non-current Assets		
Property plant & equipment		
Tangible assets	445.98	428.46
Intangible assets	903.71	978.68
Intangible assets under development	361.82	361.82
Non-current investments	1,135.32	1,736.43
Long-term loans and advances	862.93	541.45
Other Non current assets	116.75	117.64
	3,826.51	**4,164.48**
Current Assets		
Trade Receivable	978.85	876.84
Cash and Bank Balances	138.30	214.64
Short-term loans and advances	404.76	274.22
Other current assets	1,401.03	799.92
	2,922.94	**2,165.62**
	6,749.45	**6,330.10**

Beacon Trusteeship Limited

For and Behalf of Board of Directors of
Beacon Trusteeship Limited
CIN: L74999MH2015PLC271288

Pratapsingh Nathani
Chairman & MD
DIN : 07224752

Place: Mumbai
Date: 13/11/2026

Jaydeep Bhattacharya
Director
DIN : 10623645

Place: Mumbai
Date: 13/11/2026

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BEACON TRUSTEESHIP

Beacon Trusteeship Limited
CIN: L74999MH2015PLC271288

Consolidated Un-audited Statement of Profit and Loss for the half year ended 30 September, 2026

	Particulars	Amount in Rs.(lakhs) Half - year ended			Amount in Rs.(lakhs) Year ended
		30 September 2026 Un-Audited (CY)	31 March 2026 Audited (PY)	30 September 2025 Un-Audited (PY)	31 March 2026 Audited (F.Y. 2025-26)
I	Revenue from operations	2,233.25	1,491.74	1,924.30	3,416.04
II	Other income	141.43	50.54	50.53	101.07
III	**Total Income (I+II)**	**2,374.69**	**1,542.28**	**1,974.83**	**3,517.11**
IV	**Expenses**				
	Employment benefits expenses	762.19	407.43	502.80	910.23
	Finance costs	0.33	1.64	0.26	1.90
	Depreciation and amortization expenses	151.22	147.46	136.64	284.10
	Other expenses	751.30	618.59	738.14	1,356.73
	Total expenses (IV)	**1,665.04**	**1,175.12**	**1,377.84**	**2,552.96**
V	**Profit / (Loss) before exceptional and extraordinary items and tax(III-IV)**	**709.65**	**367.16**	**596.99**	**964.15**
VI	Exceptional items	-			
VII	**Profit/(Loss) before extraordinary items and tax (V-VI)**	**709.65**	**367.16**	**596.99**	**964.15**
VIII	Extraordinary items	-			
IX	**Profit before tax (VII-VIII)**	**709.65**	**367.16**	**596.99**	**964.15**
X	**Tax expense:**				
	(1) Current tax	190.00	123.98	146.19	270.17
	(2) Deferred tax	6.18	5.63	8.74	14.37
	(3) Short/(Excess) Provision of tax of earlier years	(2.64)	0.09	3.34	3.43
XI	**Profit/(Loss) for the period from continuing operations (IX-X)**	**516.11**	**237.46**	**438.72**	**676.18**
XII	Profit/(loss) from discontinued operations	-	-	-	-
XIII	Tax expenses of discontinued operations	-	-	-	-
XIV	**Profit/(loss) from discontinued operations (after tax) (XII-XIII)**				
XV	**Profit (loss) for period before minority interest**	**516.11**	**237.46**	**438.72**	**676.18**
XVI	Share of profit/loss from associate	10.91	4.33	6.88	11.21
XVII	Profit (loss) of minority interest	(3.28)	(10.40)	-	(10.40)
XVIII	**Profit/(loss) for the period (XI-XIV)**	**530.30**	**252.19**	**445.60**	**697.79**
XIX	**Earnings per equity share:**				
	(1) Basic	5.86	2.79	4.93	3.86
	(2) Diluted	5.86	2.79	4.93	3.86

For and Behalf of Board of Directors of
Beacon Trusteeship Limited
CIN: L74999MH2015PLC271288

Beacon Trusteeship Limited

Pratapsingh Nathani
Chairman & MD
DIN : 07224752

Place: Mumbai
Date: 13/11/2026

Jaydeep Bhattacharya
Director
DIN : 10623645

Place: Mumbai
Date: 13/11/2026

DJ04/9

BEACON TRUSTEESHIP

Beacon Trusteeship Limited
CIN: L74999MH2015PLC271288

Consolidated Cash Flow Statement for the half year ended September 30, 2026

	Particulars	Amount in Rs.(lakhs) Half year ended 30 September 2026	Amount in Rs.(lakhs) Year ended 31 March 2026
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Profit/ (Loss) before tax as per statement of Profit & loss	709.65	964.15
	Adjustment for:		
	Provision for Current Tax	(190.00)	(270.17)
	Previous Year Tax	2.64	(3.43)
	Depreciation and amortization expenses	151.22	284.10
	Provision for Gratuity	14.61	11.78
	Interest income	(49.47)	(76.71)
	Interest paid	-	1.30
	Dividend on shares	(0.08)	(0.25)
	(Profit)/loss on sale of Investments	(58.37)	(19.20)
	Forex fluctuation Gain	(0.85)	(4.91)
	Gratuty Paid	(0.93)	(4.87)
	Share of profit/loss from associate	10.91	11.21
	Operating profit before working capital changes	**589.33**	**893.00**
	Adjustment for:		
	(Increase)/decrease in securities held as stock in trade	-	-
	ADD/LESS :- Increase/(Decrease) IN CA and Decrease/(Increase) in CL		
	Increase/(Decrease) in Trade Payable	(111.58)	150.41
	Increase/(Decrease) in other current liability	(5.55)	98.98
	Decrease/(Increase) in other current assets	(601.11)	(133.89)
	Decrease/(Increase) in Loans & Advances	(452.02)	(212.10)
	Decrease/(Increase) in Short term Provisions	(21.54)	117.88
	Decrease/(Increase) in Short term Borrowings	-	(11.96)
	Decrease/(Increase) in Other Non Current Assets	0.89	(19.72)
	Decrease/(Increase) in Sundry Debtors	(102.01)	(329.30)
	Cash flow from/ (used in) operating activities	**(703.59)**	**553.30**
	Direct taxes paid/ (refunded)	-	-
	NET CASH FROM / (USED IN) OPERATING ACTIVITIES (A)	**(703.59)**	**553.30**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Investment in Company	-	
	Purchase of Fixed Assets	(93.79)	(549.83)
	Purchase of Noncurrent investments - Others	-	(295.94)
	Sale of non-current investments - Others	601.11	-
	Interest received	49.47	76.71
	Dividend on shares	0.08	0.25
	Profit/(loss) on sale of Investments	58.37	19.20
	Forex fluctuation Gain	0.85	4.91
	Interest on loan given	-	-
	NET CASH FROM / (USED IN) INVESTING ACTIVITIES (B)	**616.09**	**(744.70)**

Beacon Trusteeship Limited

	Particulars	Half year ended 30 September 2026	Year ended 31 March 2026
C	**Cash flow from financing activities**		
	Proceeds from issue of share capital - Equity/Preference	-	122.22
	Proceeds from issue of share capital - ESOP	2.80	
	Securities Premium	14.00	-
	Proposed Merger Expenses	(3.25)	(10.00)
	Foreign Currency Translation Reserve	(2.39)	(2.00)
	Shares application money pending allotment	-	-
	Interest paid	-	(1.30)
	Net cash flow from/ (used in) financing activities (C)	**11.16**	**108.92**
	Net increase/ (decrease) in Cash and cash equivalents (A+B+C)	(76.34)	(82.48)
	Cash & cash equivalents at the beginning of the period	214.64	297.12
	Cash & cash equivalents at the end of the period	**138.30**	**214.64**

Cash and Cash equivalents include cash and bank balances in current accounts and deposit accounts.

For and Behalf of Board of Directors of
Beacon Trusteeship Limited
CIN: L74999MH2015PLC271288

Beacon Trusteeship Limited

Pratapsingh Nathani
Chairman & MD
DIN : 07224752

Place: Mumbai
Date: 13/11/2026

Jaydeep Bhattacharya
Director
DIN : 10623645

Place: Mumbai
Date: 13/11/2026

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Notes to the Consolidated Financial Results for the period ended September 30, 2026:

1. These financial results were reviewed by the Audit Committee and thereafter have been approved by the board of directors at its meeting held on Friday, Nov 13, 2026.
2. The Statutory Auditors have carried out limited review of the financial result for the half year ended on Sept 30, 2026,
3. The statement has been prepared in accordance with the recognition and measurement principles laid down in the Relevant Accounting Standard prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended.
4. As per MCA Notification dated 16th Feb 2013, Companies whose shares are listed on the SME Exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the Compulsory requirement of adaption of Ind AS for the preparation of Financial Results.
5. M/s. Beacon Trusteeship Limited has acquired 100% holding of Beacon Investor Holdings Private Limited on 05/04/2025 and holds 90% of its share capital as on 30/09/2026. Hence, we have prepared Consolidated Financials Statements of M/s Beacon Trusteeship Limited as on 30/09/2026 (Half Year ended) by consolidating Assets and Liabilities of Beacon Investor Holdings Private Limited.
6. M/s. Beacon Trusteeship Limited has acquired 49% holding of Beacon Payroll & Benefits Private Limited and become its Associate company as on 16/07/2018. Hence, we have prepared Consolidated Financials Statements of M/s Beacon Trusteeship Limited as on 30/09/2026 (Half Year ended) including the profit share of Beacon Payroll & Benefits Private Limited.
7. M/s. Beacon Trusteeship Limited has acquired 100% holding of BeaconX Corporate Trusteeship Private Limited and become 100% holding company as on 15/04/2025. Hence, we have prepared Consolidated Financials Statements of M/s Beacon Trusteeship Limited as on 30/09/2026 (Half Year ended) by consolidating Assets and Liabilities of BeaconX Corporate Trusteeship Private Limited.
8. M/s. Beacon Trusteeship Limited has acquired 100% holding of Beacon Fiduciary Services (Mauritius) Limited and become 100% holding company as on 05/05/2025. Hence, we have prepared Consolidated Financials Statements of M/s Beacon Trusteeship Limited as on 30/09/2026 (Half Year ended) by consolidating Assets and Liabilities of Beacon Fiduciary Services (Mauritius) Limited.
9. Company is engaged solely in the business of Trusteeship Services, which is considered a single business and geographical segment as the risks and returns are not materially different across its operations. Therefore, in accordance with AS 17, no separate segment disclosure is required, as the Company operates in a single reportable segment.

Beacon Trusteeship Limited

10. Figures for the previous period have been regrouped/ rearranged/ reclassified wherever considered necessary to correspond with the current period's classification/group's disclosure.

For and Behalf of Board of Directors of
Beacon Trusteeship Limited
CIN: L74999MH2015PLC271288

Beacon Trusteeship Limited

Pratapsingh Nathani	Jaydeep Bhattacharya
Chairman & MD	Director
DIN : 07224752	DIN : 10623645
Place: Mumbai	Place: Mumbai
Date: 13/11/2026	Date: 13/11/2026

M L R AND ASSOCIATES LLP
CHARTERED ACCOUNTANTS
214, 2nd Floor, Parekh Market Building,
Next To Kennedy Bridge, Opera House,
Mumbai - 400 004. Tel.: 022 4971 1927
Email : info@mrafinance.com

Independent Auditor's Limited Review Report

Limited Review Report on unaudited standalone financial results of Beacon Trusteeship Limited for the period ended 30th September, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Beacon Trusteeship Limited
5W, 5th Floor, The Metropolitan,
Bandra Kurla Complex, Bandra (East),
Mumbai, Maharashtra, India, 400051

1. We have reviewed the accompanying statement of unaudited standalone financial result of **BEACON TRUSTEESHIP LIMITED** for the period ended 30th September, 2026. This Statement is responsibility of the Company's Management and has been approved by its Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review of the statement in accordance with the standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MLR & Associates LLP
Chartered Accountants
FRN: 138605W/ W100240



Manish Ranka
Partner
Membership No. 132723
UDIN: 26132723BNJHAI2700

Place: Mumbai
Date: 13 November 2026

M L R AND ASSOCIATES LLP
CHARTERED ACCOUNTANTS
214, 2nd Floor, Parekh Market Building,
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Mumbai - 400 004. Tel.: 022 4971 1927
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Independent Auditor's Limited Review Report

Independent Auditor's Review Report on unaudited consolidated financial results of Beacon Trusteeship Limited for the Half Year ended on 30th September, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015

To,
The Board of Directors
Beacon Trusteeship Limited
5W, 5th Floor, The Metropolitan,
Bandra Kurla Complex, Bandra (East),
Mumbai, Maharashtra, India, 400051

1. We have reviewed the accompanying statement of unaudited consolidated results ('Statement') of BEACON TRUSTEESHIP LIMITED ("the Company") and its subsidiaries (the Company and its subsidiaries together referred to as "the Group") for the year half ended September 30, 2026, the consolidated statement of Assets and Liabilities as on the even date and the consolidated statement of cash flow for the half year ended on that date ("the Statement"). This Statement is prepared by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement

3. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above and upon consideration of the review reports of the other auditors, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

MLR AND ASSOCIATES LLP
FRN 138605W

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5. We did not review the financial results of subsidiaries included in the Statement whose financial results reflect total revenues of Rs. 236.84 lakhs for the year half ended September 30, 2026, net Loss (after tax) of Rs. 36.22 lakhs for the year half ended September 30, 2026, these financial results have been reviewed by other auditors whose review reports have been furnished to us by the management and our report in respect thereof is based solely on the review reports of such other auditors. Our review report is not modified in respect of this matter.

For MLR & Associates LLP
Chartered Accountants
FRN: 138605W/ W100240

Manish Ranka
Partner
Membership No. 132723
UDIN: 26132723TNVH207456

Place: Mumbai
Date: 13 November 2026