

Date: May 14, 2026

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

**Scrip Symbol - BEACON**

**Subject: Prior Intimation of Board meeting to be held on May 20, 2026, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations").**

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2026, inter alia to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the half-year and year ended March 31, 2026.

We would also like to inform you that the trading window has been closed from April 01, 2026, for dealing in Company's equity shares by the Designated Persons and their immediate relatives, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's internal code of conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives. The trading window will reopen 48 hours after declaration of the Audited financial results for the half-year and year ended March 31, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **BEACON TRUSTEESHIP LIMITED**

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

**BEACON TRUSTEESHIP LIMITED**

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