

Date: October 16, 2025

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: Updation/Revision in Policies of the Beacon Trusteeship Limited (the Company)

Dear Sir /Madam,

This letter is to formally notify and submit for your records for an update/revision to our company's policy. This change is in compliance with the requirements of the **Companies Act, 2013, and its other applicable rules and applicable Securities Exchange Board of India (SEBI) regulations.**

The official documents reflecting these changes are reflected on company's website as below:

Sr. No	Name of the Policy	Company Website Link
1.	Archival Policy	https://beacontrustee.co.in/wp-content/uploads/investor/6319_20251016_171850_archival_policy_v2.pdf
2.	Insider Trading Policy	https://beacontrustee.co.in/wp-content/uploads/investor/4235_20251016_171735_insider_trading_policy_v2.pdf
3.	Related Party Transactions Policy	https://beacontrustee.co.in/wp-content/uploads/investor/9234_20251016_171823_rpt_policy_v2.pdf

We believe this modification will improve compliance with regulatory standards and streamline internal processes.

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

We have taken all necessary steps to ensure that this update aligns with regulatory requirements and are committed to a transparent and seamless transition. We will also ensure our internal stakeholders, including employees and clients, are fully informed.

We request you to take the above on your records.

Thanking You,
Yours faithfully,

FOR BEACON TRUSTEESHIP LIMITED

Pratibha Tripathi
Company Secretary
Membership No.: A68747

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