

Date: August 17, 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

Subject: **Outcome of the Board Meeting held on Monday, August 17, 2026**

Ref: **Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, as amended we hereby inform you that the Board of Directors ("the Board") of Beacon Trusteeship Limited ("the Company") at its meeting held today, i.e. Monday, August 17, 2026, has inter-alia approved the following:

1. Incorporation of wholly owned subsidiary (WOS) of the Company, in Dubai, United Arab Emirates
2. Subject to approval of members of the company and other regulatory approval, if required, considered and approved an alteration in main object clause of its Memorandum of Association (MOA) of the company by inserting the following sub-clause 5 to 15 after sub-clause 4 of the existing Memorandum of Association.

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 and Annexure B.

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

The Board Meeting commenced at 4:00 p.m. and concluded at 4:28 p.m.

We request you to take the above on your records.

Thanking You,
Yours faithfully,

FOR BEACON TRUSTEESHIP LIMITED

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

Encl: As Above

"Annexure A"

Sr.No.	Particulars	Details
i.	Name of the entity, date & country of incorporation, etc.	Name of the proposed company: Beacon (Dubai) Fiduciary Services LLC, Beacon (Dubai) Corporate Services LLC, Beacon (Dubai) Asset Services LLC, or any other name as may be approved by Dubai Economy and Tourism. Date of Incorporation : Incorporation process will now be initiated Country of Incorporation: Dubai, United Arab Emirates
ii.	Name of holding company of the incorporated company and relation with the listed entity	Beacon Trusteeship Limited Relation-Wholly Owned Subsidiary (WOS)
iii.	Industry to which the entity being incorporated belongs	Financial Services
iv.	Brief background about the entity incorporated in terms of products / line of business	The proposed subsidiary will undertake the business of Loans & Overdues Rescheduling Services, Financing Broker and Trusts and similar financial entities or any other activity approved by Dubai Economy and Tourism, together with such other ancillary or related activities as may be approved by the Dubai Department of Economy and Tourism and the relevant competent authorities.
v.	Brief details of any governmental or regulatory approvals required for the incorporation	UAE Federal Decree-Law No. 32 of 2021 on Commercial Companies and other applicable laws.
vi.	Nature of consideration -whether cash consideration or share swap and details of the same	<u>Subscription/ Investment in Shares</u> The Company to make investment of AED 96,334/- (equivalent to approximately INR 25,00,000/-) in the equity share capital of the wholly - owned subsidiary of the

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		company.
vii.	Cost of subscription / price at which the shares are subscribed	AED 96,334/- (equivalent to approximately INR 25,00,000/-)
viii.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100%

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"Annexure B"

Particulars	Details
Alteration in the Object Clause of Memorandum of Association of the company	In order to explore future business opportunities and ensure long term growth, the Company proposes to expand the scope of its activities to include, subject to obtaining the requisite registrations, licences, approvals, authorisations or permissions from the International Financial Services Centres Authority ("IFSCA") and/or other applicable regulatory authorities, the businesses of a broker, clearing member, credit agency, custodian, depository participant, registrar and share transfer agent, distributor, ESG ratings and data products provider, investment adviser, investment banker, research entity. The Board believes that entering into these new areas of business will open new avenues for growth and diversification and will be beneficial for the Company as well as the investors. The Board of Directors approved the alteration to Clause - 3(A) of the Memorandum of Association by inserting an additional sub-clauses 5 to 15 after sub-clause 4, under Clause 3(A) ("Main Objects") of the Memorandum of Association, subject to approval of shareholders. These new sub - clauses are intended to more comprehensively describe and

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	support the Company's expansion plans and the efficient conduct of its business activities. New proposed clause is: 5. To carry on the business of stock broker, trading member, sub-broker, share broker, investment broker, dealer, jobber, market maker, portfolio manager, underwriter, agent, and to engage in buying, selling, transferring, hypothecating, dealing in, and disposing of any shares, stocks, debentures, bonds, mutual funds, commodities, securities, and other financial instruments, whether on own account or on behalf of others, including becoming a member of and participating in trading, settlement, and other activities of stock, commodity, and other financial exchanges, and to provide related financial advisory and brokerage services. 6. To undertake the business and activities of a clearing member, including clearing and settlement of trades and transactions in securities and other financial instruments through recognized clearing corporations, and to undertake all incidental and ancillary activities in connection
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	therewith in accordance with applicable laws and regulatory requirements. 7. To undertake the business and activities of a credit rating agency, including undertaking credit assessment and assigning, monitoring, reviewing, revising and disseminating credit ratings in respect of securities, debt instruments, issuers and other eligible obligations or entities, and to undertake all incidental and ancillary activities in connection therewith in accordance with applicable laws and regulatory requirements. 8. To undertake the business and activities of a custodian of securities and other eligible financial assets, including safekeeping, administration, settlement, transfer and management of securities and other assets on behalf of clients, and to undertake all incidental and ancillary activities in connection therewith in accordance with applicable laws and regulatory requirements. 9. To undertake the business and activities of a depository participant, including providing dematerialization services, maintaining and operating
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	demat accounts, facilitating the holding, transfer, pledge and transmission of securities in electronic form, and undertaking all incidental and ancillary activities in connection therewith in accordance with applicable laws and regulatory requirements. 10. To undertake the business and activities of a registrar and share transfer agent, including maintaining records of security holders, processing transfers, transmissions, dematerialization, rematerialization and other securities-related requests, administering corporate actions and providing investor servicing and related registry services, subject to applicable laws and requisite regulatory approvals. 11. To undertake the business and activities of a distributor of securities, financial products, investment products and other permissible financial instruments, including distribution, marketing and facilitation of subscriptions, investments and transactions therein, and to undertake all incidental and ancillary activities in connection therewith in accordance with applicable laws and regulatory requirements.
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	12. To undertake the business and activities of an ESG Ratings and Data Products Provider, including collection, processing, analysis and provision of ESG data, ratings, scores, assessments, research, indices, benchmarks and other ESG-related data products and services, and to undertake all incidental and ancillary activities in connection therewith in accordance with applicable laws and regulatory requirements. 13. To undertake the business and activities of an investment adviser, including providing investment advice, financial and investment research, analysis, recommendations and advisory services in relation to securities and other permissible financial products, and to undertake all incidental and ancillary activities in connection therewith in accordance with applicable laws and regulatory requirements. 14. To undertake the business and activities of an investment banker, including providing merchant banking, issue management, underwriting, corporate advisory, capital raising, mergers and acquisitions and other investment banking
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	services in relation to securities and financial transactions, and to undertake all incidental and ancillary activities in connection therewith in accordance with applicable laws and regulatory requirements. 15. To undertake the business and activities of a research entity, including conducting research, analysis and evaluation of securities, financial products, markets, industries and economic developments, and preparing and disseminating research reports, studies, insights and recommendations, and to undertake all incidental and ancillary activities in connection therewith in accordance with applicable laws and regulatory requirements.
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