

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: Incorporation of Wholly Owned Subsidiary (WOS) in Dubai, United Arab Emirates (UAE)

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 Incorporation of wholly owned subsidiary (WOS) of the Company, in Dubai, United Arab Emirates.

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.

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.

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

Thanking You,
Yours faithfully,

For BEACON TRUSTEESHIP LIMITED

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

Encl: As Above

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"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

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		25,00,000/-) in the equity share capital of the wholly – owned subsidiary of the 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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