

Date: May 20, 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: Intimation of Appointment of M/s. Sudhir Kedia & Co., as Internal Auditor of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on Wednesday, 20th May 2026 approved the appointment of M/s. Sudhir Kedia & Co. (FRN: 0116063W, Membership No: 100486) as Internal Auditor of the Company for the Financial Year 2026-27.

Further, Brief profile required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith for your perusal.

This is for your information and record.

Thanking you,
Yours faithfully,
For BEACON TRUSTEESHIP LIMITED

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

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

Mumbai | Bengaluru | Ahmedabad | Pune | Kolkata | Chandigarh | Shimla (HP) | Patna | Delhi | Jaipur | Chennai | GIFT IFSC |
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Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Sudhir Kedia & Co. as the Internal Auditor for the Financial Year 2026-27
2.	Date of appointment/ reappointment/cessation (as applicable)	May 20,2026
3.	Term of appointment/ re-appointment	Term of Appointment: For the Financial Year 2026-27.
4.	Brief profile (in case of appointment)	Sudhir Kedia & Co., is a professional services firm specializing in accounting and taxation. The firm offers a range of services, including accounting, bookkeeping, and tax advisory, catering to clients across various industries. Moreover, the firm has established a reputable presence in the financial services sector.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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