

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. Mayank Arora and Co., as Secretarial Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors at its Meeting held on Wednesday, 20th May, 2026, approved the appointment of M/s. Mayank Arora and Co., (FCS: 10378, COP No. 13609) Practicing Company Secretary as Secretarial Auditor of the Company for the term of five consecutive years from the FY 2026-2027 to FY 2030-2031.

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. Mayank Arora and Co., Practicing Company Secretaries, (ICSI Unique Code: P2023MH094900), as the Secretarial Auditor of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable)	May 20, 2026
3.	Term of appointment/ re-appointment	For the Financial Year 2026-2027 to FY 2030-2031.
4.	Brief profile (in case of appointment)	M/s. Mayank Arora & Co. is a Practicing Company Secretary Firm with over 10 years of experience. The firm offers expertise in Company Secretarial, RBI Consultancy, Finance and Legal work & other Related compliances.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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