Date: July 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: Proceedings of 11th Annual General Meeting ("AGM") of the Company held on Monday, July 20, 2026.

Dear Sir/Madam,

The 11th Annual General Meeting of the Company was held today i.e. Monday, July 20, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact business as stated in Notice dated June 23, 2026.

We hereby enclose Proceedings of the 11th Annual General Meeting of the Company pursuant to Regulation 30 read with Part A Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,

For BEACON TRUSTEESHIP LIMITED

DIKSHA SHANTHARAM SHETTY

Digitally signed by DIKSHA SHANTHARAM SHETTY
Date: 2026.07.20 15:45:18 +05'30'

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

SUMMARY OF PROCEEDINGS OF 11TH ANNUAL GENERAL MEETING OF BEACON TRUSTEESHIP LIMITED

The 11th Annual General Meeting ("AGM") of the members of the Company was held on Monday, July 20, 2026, through Video Conference / Other Audio-Visual Means (VC/OAVM). The meeting commenced at 2:00 P.M. (IST) and concluded at 02:31 P.M. (IST) (including fifteen minutes allowed for e-voting at the AGM).

The meeting was chaired by Mr. Pratapsingh I. Nathani, Chairman and Managing Director of the Company. The Directors of the Company, including the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, were present, along with the representative of the Statutory Auditors.

The Chairman informed the members that participation through video conferencing would be reckoned for the purpose of quorum in accordance with Section 103 of the Companies Act, 2013. Upon confirming the presence of the requisite quorum, the Chairman called the meeting to order. He extended a warm welcome to the members attending through electronic means and informed them that the AGM was being conducted in virtual mode without the physical presence of shareholders, in line with the guidelines issued by the MCA and SEBI. He then requested the Directors of the Company to introduce themselves.

Following the Chairman's address, the Company Secretary, Ms. Diksha Shetty, informed the members that in compliance with the provisions of the Companies Act, 2013, and the circulars issued by MCA, the Company had provided the facility of remote e-voting through Kfin Technologies Limited.

She apprised the members that the Notice dated June 23, 2026, convening the 11th AGM together with the Annual Report for the financial year ended March 31, 2026, had already been circulated electronically to the members and was taken as read. She further informed the members that both the Statutory Auditor and the Secretarial Auditor of the Company had issued unqualified opinion reports except for the inadvertent delay in MCA E-form filing for the year under review. She then handed the proceedings back to the Chairman.

The Chairman thereafter addressed the members and shared the key highlights of the Company's performance during the financial year 2025-26. He apprised the shareholders of the recognition and achievements received by the Company during the year, the expansion initiatives undertaken, the technologies adapted, and the steps being taken to venture into different verticals. He emphasized the Company's focus on continuous improvement and operational excellence, while also highlighting the role of human capital as a core driver of sustainable growth and success.

Thereafter. The following agenda items of the business as set out in Notice of the 11th AGM were taken for consideration:

Sr. No.	Particulars	Type of Resolution	Mode of voting
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote e-voting & e-voting at the AGM
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Report of the Auditors thereon	Ordinary Resolution	Remote e-voting & e-voting at the AGM
3.	To consider and approve re-appointment of Mr. Pratapsingh Nathani (DIN: 07224752), as a Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote e-voting & e-voting at the AGM
4.	To consider and approve re-appointment of Mr. Jaydeep Bhattacharya (DIN: 10623645), as a Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote e-voting & e-voting at the AGM
5.	To approve remuneration of Mr. Pratapsingh Nathani, Chairman & Managing Director of the Company.	Special Resolution	Remote e-voting & e-voting at the AGM

The Chairman, thereafter, requested Ms. Sneha Patel, Chief Financial Officer to apprise the Members on the financial highlights of the Company.

The CFO then addressed the members, reporting a strong 2025–26 performance with growth in Trusteeship, Debenture and Bond Trusteeship, Securitization, Facility Agency, Security Trustee Services, AIF Services, Escrow Services, and our newly launched RTA and DP businesses, net worth grew to ₹53.25 crore.

She further added that the Company will continue investing in technology and service capabilities to sustain momentum. She expressed gratitude to the Board, employees, clients, partners and shareholders for their continued support.

The members were further informed by the Chairman, that the members who had not cast their votes through remote e-voting were provided an opportunity to vote during the meeting, with the facility remaining open for a further fifteen minutes after the conclusion of the proceedings. In addition to this, the Members were apprised that the Board of

Directors have appointed Ms. Alka Jain, Practicing Company Secretary as the Scrutinizer to scrutinize the voting through electronic means in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the results of the voting and place the results on the website of the Stock Exchange as well as on the website of the Company.

The Chairman concluded the meeting by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The Chairman thanked the Shareholders, Directors and Senior Management for joining the meeting.

For BEACON TRUSTEESHIP LIMITED

DIKSHA SHANTHARAM SHETTY Digitally signed by DIKSHA SHANTHARAM SHETTY Date: 2026.07.20 15:46:50 +05'30'

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