

Date: October 20, 2025

To,
The Chief Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051.

Ref: Scrip Symbol: BEACON

Dear Sir/Madam,

Subject: Reply to Clarification sought on Price Movement by Exchange Email dated

October 17, 2025

This is with reference to your email dated **October 17, 2025**, bearing **Ref. No: NSE/CM/Surveillance/15985**, seeking clarification in relation to the significant movement in the price of shares of **Beacon Trusteeship Limited** ("the Company") in the recent past. A copy of the said is enclosed herewith for your reference.

In this connection, we wish to clarify that the Company has been regularly complying with its obligations under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and has made all necessary disclosures in a timely and transparent manner. All material information that may have a bearing on the operations or performance of the Company has been duly disclosed to the Stock Exchange.

At present, there is no information, announcement, or impending announcement that, in the opinion of the management, may have a bearing on the price or volume in the scrip of the Company which has not been disclosed to the Exchange.

We further submit that the fluctuation in the share price is entirely market-driven and appears to be a result of the application made to the stock exchange under Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the scheme of Amalgamation dated October 7, 2025 to obtain No Observation/Objection Letter from NSE and approval of the SEBI. The Company and its management have neither control over nor any specific knowledge of the reasons behind such movement.

We trust the above explanation addresses the matter raised. Kindly take the same on record.

Thanking you,

FOR BEACON TRUSTEESHIP LIMITED

Pratibha
Rajpati
Digitally signed by
Pratibha Rajpati Tripat
Date: 2025.10.20
Tripathi
Date: 2025.10.20

Pratibha Tripathi Company Secretary Membership No.: A68747

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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National Stock Exchange Of India Limited

Ref. No.: NSE/CM/Surveillance/15985 October 17, 2025

The Company Secretary
Beacon Trusteeship Limited,
5W, 5th Floor,
The Metropolitan,
Bandra Kurla Complex,Bandra (East),
MUMBAI - 400051.

Dear Sir/Madam,

Sub: Movement in Price

We have noted a significant movement in the price of your security across Exchanges, in the recent past.

Please note that as per Regulation 30 of the SEBI (LODR) Regulations, 2015, all listed companies are required to intimate to the Exchange all the events, information etc that have a bearing on the operation/performance of the company which include all price sensitive information, etc. In addition, all listed companies are also required to furnish to the Exchanges on request, such information concerning the company as may be reasonably required.

In view of the above and with a view to ensure that investors have latest relevant information about your company, you are requested to provide us with any information /announcement (including impending announcement) which in your opinion may have a bearing on the price / volume behavior in the scrip.

You are therefore advised to provide your response in respect of the above to the Exchange immediately on or before Oct 20, 2025 11:00 am by submission through NEAPS. For any further clarification, please reach us on surveillance@nse.co.in.

Please note that any information received from you in this regard would be disseminated to the market.

We are looking forward to receiving your mail /submission through NEAPS (Compliance → News Clarification).

Thanking you.

Yours faithfully, For National Stock Exchange of India Ltd.

Amit Shinde Chief Manager Surveillance