

Date: May 21, 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

Sub: SDD Compliance Certificate for the Year Ended March 31, 2026.

Dear Sir,

Pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with NSE Circular bearing Ref No: NSE/CML/31, dated October 18, 2024, and any further circular issued in this regard from time to time, please find enclosed herewith a Compliance Certificate maintained by the Company as per the aforesaid Regulations issued by M/s. Mayank Arora & Co., Company Secretaries, for the year ended March 31, 2026.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For BEACON TRUSTEESHIP LIMITED

DIKSHA
SHANTHAR
AM SHETTY

Digitally signed by
DIKSHA
SHANTHARAM
SHETTY
Date: 2026.05.21
12:26:01 +05'30'

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

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 |
Bhopal | Indore | Kochi | Nagpur | Bhubaneswar | Thiruvananthapuram | Lucknow | Hyderabad

MAYANK ARORA & Co.

COMPANY SECRETARIES

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH, 2026 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

We, M/s. Mayank Arora & Co, Practising Company Secretaries, are aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and we certify that

1. the Company has a Structured Digital Database in place. **YES**
2. control exists as to who can access the SDD. **YES**
3. all the UPSI disseminated in the reporting period have been captured in the Database. **YES**
4. the system has captured nature of UPSI along with date and time. **YES**
5. the database has been maintained internally and an audit trail is maintained. **YES**
6. the database is non-tamperable and has the capability to maintain the records for 8 years. **YES**

We also confirm that the Company was required to capture **11** number of events during the financial year ended 2025-2026 and has captured **11** number of the said required events.

We would like to report that NO non-compliance(s) were observed in the reporting period and no remedial action(s) taken along with timelines in this regard.

**For Mayank Arora & Co
Company Secretaries**

Mayank Arora Digitally signed
by Mayank Arora
Date: 2026.05.20
12:16:40 +05'30'

Mayank Arora

C.P. No.: 13609

M. No.: F10378

PR No. 7635/2026

UDIN: F010378H000414958

Date: 20/05/2026

Place: Mumbai