

Date: June 23, 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: Outcome of the Board Meeting held on Tuesday, June 23, 2026

Ref: Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, as amended we hereby inform you that the Board of Directors ("the Board") of **Beacon Trusteeship Limited** ("the Company") at its meeting held today, i.e. Tuesday, June 23, 2026, has inter-alia approved the following:

A. ANNUAL GENERAL MEETING

- i. The 11th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, July 20, 2026, through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- ii. The cut-off date, for the purpose of AGM shall be Friday, 19th June, 2026.
- iii. Appointment of Alka Jain, Practicing Company Secretary, (COP No: 20312), as the Scrutinizer for conducting E-voting at the ensuing 11th AGM.

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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B. APPOINTMENT OF INTERNAL AUDITOR

Appointment of Internal Auditor, Jain Vijendra & Co LLP (FRN: 143315W/W101173), Membership No. 432465 Chartered Accountant as the Internal Auditor of the Company for the Financial Year 2026-27.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure A.

This shall also be uploaded on the website of the Company at <https://beacontrustee.co.in/>

The Board Meeting commenced at 4:05 p.m. and concluded at 05:42 p.m.

We request you to take the above on your records.

Thanking You,
Yours faithfully,

FOR BEACON TRUSTEESHIP LIMITED

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

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“Annexure A”

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Jain Vijendra & Co LLP, Chartered Accountant as the Internal Auditor for the Financial Year 2026-27.
2.	Date of appointment/ reappointment/cessation (as applicable)	June 23, 2026
3.	Term of appointment/ re-appointment	Term of Appointment: For the Financial Year 2026-27.
4.	Brief profile (in case of appointment)	M/s. Jain Vijendra & Co. LLP, Chartered Accountants, is a firm of Chartered Accountants having extensive experience in Internal Audit, Internal Financial Controls, Risk Management, Compliance Reviews and Governance Advisory. The firm has handled audit assignments for various corporate and public sector entities across diverse industries and possesses expertise in strengthening internal control systems and regulatory compliance frameworks.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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