

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: Intimation of Appointment of M/s. Jain Vijendra & Co LLP, as Internal Auditor of the Company.

Dear Sir/Madam,

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 Tuesday, June 23, 2026 approved the appointment of M/s. Jain Vijendra & Co LLP (FRN: 143315W/W101173, Membership No. 432465), Chartered Accountant, as Internal Auditor of the Company for the Financial Year 2026-27.

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 as Annexure A herewith for your perusal.

This is for your record and public at large.

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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Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Jain Vijendra & Co LLP 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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