



Date: January 27, 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: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform the Exchange that the Company has received an Administrative Warning, Deficiency cum Advisory on 27th January 2026 pursuant to inspection from May 01,2024 to March 31,2025 issued by SEBI vide its letter dated 23rd January,2026.

There is no material impact on the financial, operational, or other activities of the Company pursuant to the abovementioned letter received by the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars are enclosed herewith as Annexure A.

Kindly take the same on record.

Thanking You,
Yours faithfully,

FOR BEACON TRUSTEESHIP LIMITED

Pratapsingh I Nathani
Chairman and Managing Director
DIN: 07224752

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



Annexure 'A'

Sr. No.	Particulars	Information/Remarks
1	Name of the authority	Securities and Exchange Board of India (SEBI)
2	Nature and details of the action(s) taken, initiated or order(s) passed	Administrative Warning, Deficiency and Advisory issued by SEBI
3	Details of the violation(s)/contravention(s) committed or alleged to be committed	Administrative Warning, Deficiency and Advisory has been issued by SEBI with respect to certain provisions of SEBI (Debenture Trustee) Regulations, 1993, SEBI (ILNCS) Regulations, 2021 and Master Circular on Debenture Trustees dated May 16, 2024 issued by SEBI.
4	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact contemplated on the financial, operations or other activities of the company.

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