

Date: March 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.

Ref: Scrip Symbol: BEACON

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Friday, March 27, 2026

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

Pursuant to the provisions of Regulation 30 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, as amended (Listing Regulations), this is to inform you that the Board of Directors of Beacon Trusteeship Limited at their meeting held on March 27, 2026, commenced at 4:02 pm and concluded at 4:17 pm has inter-alia approved the following:

1. Appointment of Ms. Diksha Shetty as Company Secretary and Compliance Officer of the Company.

The Board has approved the appointment of Ms. Diksha Shetty as Company Secretary and Compliance Officer, with effect from March 27, 2025, on the terms and conditions as per the letter of appointment.

The information/disclosure 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.'

2. Appointment of Ms. Bonani Roychoudhury (DIN:10305089) as Additional Director (Non-Executive, Non-Independent) of the Company with effect from March 27, 2026.

Based on the recommendation of Nomination and Remuneration Committee (NRC), the Board has approved the appointment of Ms. Bonani Roychoudhury (DIN:10305089) as Additional Director (Non-Executive, Non-Independent) of the Company, with effect from March 27, 2026, on the terms and conditions as per the letter of appointment.

The information/disclosure 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 B.'

3. Postal Ballot

The Board of the Company has approved the Postal Ballot Notice to be sent to the shareholders

BEACON TRUSTESHIP 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

for seeking approval for:

- i. Re-appointment of Mr. Sanjay Sinha (DIN: 08253225) as Independent Director of the Company for another term of five years.
- ii. Regularisation of Mr. Mahesh Narayan Ghadi (DIN: 07137477) as Non-Executive Non-Independent Director of the Company.
- iii. Regularisation of Mr. Anil Grover (DIN: 11504116) as Director of the Company.
- iv. Appointment of Ms. Bonani Roychoudhury (DIN:10305089) as Additional Director (Non-Executive, Non-Independent) of the Company.

through postal ballot by means of electronic voting (remote e-voting) ("Postal Ballot Notice") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

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

We request you to kindly take the above on your records.

Thanking You,
Yours faithfully,

FOR BEACON TRUSTEESHIP LIMITED

Mr. Pratapsingh I Nathani
Chairman & Managing Director
DIN: 07224752

Encl: As above

“Annexure A”**Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated – January 30, 2026**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Diksha Shetty a qualified Company Secretary (Membership. No. A80027) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable)	March 27, 2026.
3.	Brief profile (in case of appointment)	Ms. Diksha Shetty is an Associate Member of the Institute of Company Secretaries of India having membership no. A80027 possessing requisite qualification, skills and knowledge in corporate governance, legal, compliance, secretarial services, and regulatory affairs.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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 B”

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated – January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Bonani Roychoudhury (DIN:10305089), as the Additional Non-Executive Non-Independent Director of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable)	March 27, 2026.
3.	Term of re-appointment	Appointed as an Additional Director, designated as Non-Executive Non-Independent Director subject to the approval of the members through Postal Ballot.
4.	Brief profile (in case of appointment)	Ms. Bonani Roychoudhury holds a Master of Business Administration (MBA) degree in Finance from ICFAI, complemented by a Master of Arts (MA) in Economics from Guwahati University and CAIB from Indian Institute of Banking & Finance (IIBF). Ms. Bonani Roychoudhury had a three-decades-long career with NABARD which was marked by diverse and extensive pan India experiences.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Bonani Roychoudhury (DIN:10305089), has no pecuniary relationship or any other concern with any of the directors, promoters, KMP and their relatives of the Company
6.	Information as required under NSE Circular Ref No:	In compliance with SEBI Letter dated June 14, 2018, and Ref No: NSE/CML/2018/24 June

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

	NSE/CML/2018/24 June 20, 2018	20, 2018, we wish to confirm that Ms. Bonani Roychoudhury (DIN:10305089), has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.
7.	Letter of Resignation along with detailed reason for resignation	Not applicable
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Not applicable
9.	And membership of board committees, if any.	Not Applicable

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