



Date: August 28, 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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Allotment of Equity Shares on exercise of Stock Options under ESOP's

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has approved the allotment of 28,000 equity shares having facing value of Rs. 10/- each of the Company, fully paid up, on August 28 2026, to employees pursuant to exercise of their stock under the Beacon Trusteeship Limited ESOP Plan 2025 (BTL ESOP 2025) and shall rank pari passu with the existing Equity Share Capital of the Company.

Consequently, effective from August 28, 2026, the issued and subscribed share capital of the Company has increased to 18,09,29,130/-, divided into 1,80,92,913 equity shares of face value of Rs.10/- each

The details as required under Part E pursuant to Regulation 10 (c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI SBEBSE Regulations") for BTL ESOP 2025 are enclosed herewith as "Annexure - A" respectively.

We request you to take note of the same.

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

Annexure-A

Disclosure pursuant to Regulation 10(c) of SEBI SBEBSE Regulations for ESOP 2025

Sr. no.	Particulars	Details
1.	Company name and address of Registered office	Beacon Trusteeship Limited 5W, 5 th Floor, The Metropolitan, E-block, Bandra Kurla Complex, Bandra (East) - 400051
2.	Name of the recognized Stock Exchange on which the company's shares are listed	National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	July 03, 2025
4.	Filing Number, if any	NSE/LIST/49521
5.	Title of the Scheme pursuant to which shares are issued, if any	Beacon Trusteeship Limited Employee Stock Option Plan, 2025
6.	Kind of security to be listed	Equity
7.	Par value of the shares	Rs. 10/-
8.	Date of issue of shares	August 28, 2026
9.	Number of shares issued	28,000
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	1,80,64,914 to 1,80,92,913
12.	ISIN Number of the shares if issued in Demat	INE639X01027
13.	Exercise price per share	Rs. 60/-
14.	Premium per share	Rs. 50/-
15.	Total issued shares after this issue	1,80,92,913
16.	Total issued share capital after this issue	18,09,29,130
17.	Details of any lock-in on the shares	Not applicable
18.	Date of expiry of lock-in	Not applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, the shares issued and allotted under Employee Beacon Trusteeship Limited Employee Stock Option Plan, 2025 shall rank pari passu with the existing shares
20.	Details of listing fees, if payable	Not applicable

BEACON TRUSTEESHIP LIMITED

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