

Ref: CS/SE/2026-27/835

07.08.2026

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BEML	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001 Scrip code: 500048
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Dear Sir / Madam,

Sub: Outcome of the Board Meeting

Ref: Our letter No. CS/SE/2026-27/830 dated 31.07.2026.

We wish to inform that Board of Directors at its 422nd meeting, held on 07.08.2026 have recommended revised Final Dividend of Rs. 12.28/- per equity share of face value of Rs. 5 each (i.e. 246 % of paid-up share capital) for the financial year 2025-26.

Please note that the above final dividend is inclusive of the dividend of Rs. 0.55 per equity share recommended by the Board on 29th May, 2026 for the financial year 2025-26.

Meeting of the Board of Director commenced at 09:30 hours and concluded at 12:00 hours.

Please bring this to the notice of all concerned.

Yours faithfully,

For BEML LIMITED

Savitri Yadav
Company Secretary & Compliance Officer
ICSI Mem No.: A21994
Place: Bengaluru



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಪಲ್ಸಿಡ್', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೨೨೨೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೨೦೪೦೯೯

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