

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: Intimation of Record Date for E-voting & payment of Dividend and Book Closure.

This is in reference to our letter no. CS/SE/61AGM/668 dated 04.09.2025, whereby it was inadvertently mentioned as cut-off date instead of the term **record date**.

We wish to inform that the 61st Annual General Meeting (AGM) of the Company will be held on **Monday, 29th of September, 2025 at 11:30 AM at Four Seasons Hotel, Bangalore, 8, Bellary Road, Ganganagar, Bangalore – 560032** to transact the business as set out in the Notice of 61st AGM in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, in connection with the 61st AGM, the Company has fixed the following dates: -

S. No.	Particulars	Day & Date
1.	Record date for determining the eligibility of shareholders for remote e-voting/ e-voting at AGM & for payment of Dividend	Monday, 22 nd September, 2025
2.	Closure of Register of Members and Share Transfer Books for AGM	From: Tuesday, 23 rd September, 2025 To: Monday, 29 th September, 2025 (both days inclusive)

Thanking you,
for BEML LIMITED

Urmi Chaudhury
Company Secretary & Compliance Officer
ICSI Mem.: A29400
Place: Bangalore



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮೆಲ್ಸೌದ್', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧ ೮೦೨೨೯೨೨೨ ೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ: +೯೧ ೮೦೨೨೯೨೦೪೦೯೯

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