

Ref: CS/SE/2026-27/ 798

20.05.2026

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: Intimation of the Board Meeting - Reg.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that a Board Meeting of M/s. BEML Limited will be held on Friday, the 29th May, 2026, inter-alia, to:

1. Consider and approve the Standalone and Consolidated Audited Financial Results for the financial year ended 31.03.2026.
2. Declare the 2nd Interim Dividend for the FY 2025-26, if any, and
3. Recommend the Final Dividend for the FY 2025-26 on equity shares, if any

In view of the above, the trading window which was closed from 01.04.2026 as communicated vide our letter ref. CS/SE/TW/771 dt. 25.03.2026, would remain closed till 48 hours after declaration of financial results i.e. up to 31.05.2026.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED

Urmi Chaudhury
Company Secretary & Compliance Officer
ICSI Mem No.: A29400
Place: Bengaluru



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

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

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೨೦೪೦೯೯

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✉ cs@beml.co.in @cmdbeml in BEML LTD.

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