

ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್ बी ई एम एल लिमिटेड BEML LIMITED



21.07.2025

Rail & Metro

Scrip code: 500048

Schedule 'A' Company under Ministry of Defence, Govt. of India

Defence & Aerospace | Mining & Construction

. (6). (6), (2), 2020 20, (6).	2.101.2020
National Stock Exchange of India Ltd.	The BSE Limited
Listing Compliance Department	Listing Compliance Department
Exchange Plaza, Bandra - Kurla	P.J. Towers, 26th Floor,
Complex, Bandra (East),	Dalal Street,
MUMBAI - 400 051	MUMBAI - 400 001

Dear Sir / Madam,

Symbol: BEML

Ref: CS/SE/2025-26/642

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Board of Directors of M/s. BEML Limited in its 414th Board Meeting held on 21st July, 2025 has inter-alia approved;

- sub-division/ split of existing 1 (One) Equity Share of face value of Rs.10/- (Rupees Ten Only) each fully paid up into 2 (Two) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each fully paid up, subject to shareholders' approval (Details enclosed at Annexure-I). The record date for the purpose of above sub-division/ split of Equity Shares shall be decided after obtaining approval for sub-division/ split from the shareholders and will be intimated in due course.
- alteration of Capital Clause of the Memorandum of Association of the Company on account of above sub-division/ split of Equity Shares, subject to shareholder's approval.





ಬಿಇಎಂಎಲ್ එಮಿಟೆಡ್ बी ई एम एल लिमिटेड BEML LIMITED



Schedule 'A' Company under Ministry of Defence, Govt. of India

Defence & Aerospace | Mining & Construction | Rail & Metro

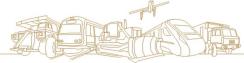
Meeting of the Board of Director commenced at 12:15 hours and Concluded at 13:30 hours.

This is for your kind information please.

Yours faithfully, for BEML LIMITED

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

Place: Bengaluru





ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್ बी ई एम एल लिमिटेड **BEML LIMITED**



Schedule 'A' Company under Ministry of Defence, Govt. of India

Defence & Aerospace | Mining & Construction | Rail & Metro

Annexure-I

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123 dated 13 July 2023.

а	Split ratio	1 :2 i.e., existing 1 (One) Equity Share of face
		value of Rs. 10/- (Rupees Ten Only) each fully
		paid up shall be sub-divided/ split into 2 (Two)
		Equity Shares of face value of Rs. 5/- (Rupees
	D. (; 1 1 1 ; 1 () 1 ; 1	Five Only) each fully paid up.
b	Rationale behind the split	(i) To comply with DIPAM Guidelines on Capital
		Restructuring;
		(ii) To encourage wider participation of small
		investors; and
		(iii) To enhance liquidity of the Equity Shares of
		the Company in the Stock Market
С	Pre and post Sub division share	Pre-Sub division
	capital – authorized, paid-up	
	and subscribed	The Authorized Share Capital of the Company is
		Rs. 100,00,00,000/- (Rupees One Hundred
		Crores only) divided into 10,00,00,000 (Ten
		Crores) Equity Shares of Rs. 10/- (Rupees Ten
		Only) each.
		Issued, paid-up and subscribed Share Capital Rs.
		41,64,45,000 (Rupees Forty-One Crores Sixty-
		four lakh forty- five thousand Only) comprising of
		4,16,44,500 (Four Crores Sixteen Lakh Forty-four
		Thousand Five hundred) equity shares of Rs. 10
		(Rupees Ten Only) each.
		(Nupees Left Offiy) each.
		Post-Sub division
		The Authorized Share Capital of the Company is
		Rs.100,00,00,000 (Rupees One Hundred crore





ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್ बी ई एम एल लिमिटेड **BEML LIMITED**



Schedule 'A' Company under Ministry of Defence, Govt. of India

	Defence & Aerospace Mining & Construction Rail & Metro	
		only) divided into 20,00,00,000 (Twenty crore only) shares of Rs.5/- (Rupee Five only) each.
		Issued, paid-up and subscribed Share Capital Rs. 41,64,45,000 (Rupees forty One Crores Sixty-four lakh forty- five thousand Only) comprising of 8,32,89,000 (Eight Crores Thirty-two Lakh Eighty-nine Thousand) equity shares of Rs. 5 (Rupees Five Only) each.
d	Expected time of completion	About 2-3 months from the date of Shareholders' approval
е	Class of shares which are subdivided	Equity shares
f	Number of shares of each class pre and post-split	Please refer point (c.) above
g	Number of shareholders who did not get any shares in consolidation and their pre- consolidation share holding	Not Applicable.

