

Ref: CS/SE/2025-26/642

21.07.2025

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 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.



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಪಲ್ಸಿಢ್', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೨೨೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೨೦೪೦೯೯

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

✉ cs@beml.co.in ✉ @cmdbeml in BEML LTD.

CIN: L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU, www.bemlindia.in

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



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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.

a	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 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
c	Pre and post Sub division share capital – authorized, paid-up and subscribed	<p>Pre-Sub division</p> <p>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.</p> <p>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.</p> <p>Post-Sub division</p> <p>The Authorized Share Capital of the Company is Rs.100,00,00,000 (Rupees One Hundred crore</p>



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		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
e	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.



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