

Ref: CS/SE/2025-26/ 596

24.04.2025

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, 26th Floor, Dalal Street, MUMBAI - 400 001 Script Code: 500048
--	---

Dear Sir,

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 **Monday, the 28th April, 2025**, inter-alia, to declare the *2nd Interim Dividend for the FY 2024-25* on equity shares, if any.

In view of the above, the trading window which was closed from 01.04.2025 as communicated vide our letter ref. CS/SE/TW/583 dt. 31.03.2025, would remain closed till 48 hours after declaration of financial results, which will be intimated in due course.

This is for your kind information please.

Thanking you.

Yours faithfully

For BEML LIMITED

Urmi Chaudhury
Company Secretary & Compliance Officer
ICSI Membership No. – A29400
Place – Bangalore



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮೆಲ್ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೯೬೩೧೪೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೯೬೩೦೯೯

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

e-mail: cs@beml.co.in @cmdbeml @BEMLHQ

CIN: L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

www.bemlindia.in