

Ref: CS/SE/2026-27/893

28.10.2026

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 Thursday, the 05th November, 2026, inter-alia, to Consider and approve the Standalone and Consolidated Un-audited Financial Results for the second quarter and half-year ended 30.09.2026.

In view of the above, the trading window which was closed from 01.10.2026 as communicated vide our letter ref. CS/SE/TW/869 dated 25.09.2026, would remain closed till 48 hours after declaration of financial results i.e. up to 07.11.2026.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED

Savitri
Ramnath
Yadav

Digitally signed by
Savitri Ramnath
Yadav
Date: 2026.10.28
11:30:33 +05'30'

Savitri Yadav
Company Secretary & Compliance Officer
ICSI Mem.: A21994
Place: Bangalore



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಗಳೂರು', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೬೩೧೪೨೧೪

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೬೩೧೪೦೪೯

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in BEML LTD.

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