

Ref: CS/SE/60AGM/496

29.08.2024

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 60th Annual General Meeting (AGM), Cut-off date for E-voting, Book Closure and Notice of AGM

We wish to inform that the 60th Annual General Meeting (AGM) of the Company will be held on **Friday, 20th September, 2024 at 11:30 AM** at Hotel Shangri-La Bangalore, No. 56-6B, Palace Road, Bengaluru – 560001 to transact the business as set out in the AGM Notice in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The copy of Notice of 60th AGM is enclosed herewith.

Further, in connection with the 60th AGM, the Company has fixed the following dates: -

S. No.	Particulars	Day & Date
1.	Cut-off date for determining the eligibility of shareholders for remote e-voting/ e-voting at AGM and for payment of Dividend	Friday, 13 th September, 2024
2.	Closure of Register of Members and Share Transfer Books for AGM	From: Saturday, 14 th September, 2024 To: Friday, 20 th September, 2024 (both days inclusive)
3.	Remote e-voting to cast votes electronically	From: Tuesday, 17 th September, 2024 (09:00 AM) To: Thursday, 19 th September, 2024 (05:00 PM)

Thanking you,
for BEML LIMITED

Urmi Chaudhury
Company Secretary & Compliance Officer
ICSI Mem.: A29400

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಗಳೂರು', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೯೯೨೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೦೦೪೦೯೯

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