

F. No. 1(1)/2015-D (BEML)  
Government of India  
Ministry of Defence  
Department of Defence Production  
D (BEML)

Room No. 9-A  
South Block, New Delhi,  
Dated 9<sup>th</sup> April, 2025

To

The Chairman and Managing Director,  
BEML Ltd.,  
BEML Soudha, S.R. Nagar,  
Bangalore-560027.

[Kind Attn: Ms. Urmi Chaudhary, Company Secretary & Compliance Officer,  
BEML Ltd.]

Sub: - Continual disclosure u/r 31(4&5) of the SEBI (Substantial Acquisition of  
Shares and Takeovers) Regulations, 2011-reg.

Sir,

With reference to BEML's letter no. CS/SAST-MoD/585 dated 03.04.2025 on the  
subject mentioned above, please find enclosed prescribed form in original duly signed by  
Ms. Ridhima Vasisht, Director (AS-I) on behalf of the President of India for further  
necessary action at your end.

Encls: As above

Yours faithfully

(Tarun Sood)

Under Secretary (BEML)

Tele: 2301-0297

*Annexure*

**Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for FY 2024-25**

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Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, It is hereby declared that the equity shares held by the President of India have not been encumbered directly or indirectly during the financial Year 2024-25.

Date:

Place: New Delhi

Signature of Authorized signatory

  
**(रिधिमा वशिष्ठ)**  
**RIDHIMA VASISHT**  
**निदेशक / Director**  
**रक्षा मंत्रालय / Ministry of Defence**  
**नई दिल्ली / New Delhi**