

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

Work Hall No 26108,
6th Floor, Kartavya Bhawan -2
New Delhi
Dated 8th April, 2026

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/774 dated 01.04.2026 on the
captioned subject, please find enclosed prescribed form in original duly signed by Shri
Shankar Dayal Tiwari, Deputy Secretary (AS-III) on behalf of the President of India for
further necessary action at your end.

Encls: As above

Yours faithfully



(Uday Nath Sah)

Section Officer (BEML)

Tele: 011-24015547

08.04.2026

To,

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Scrip Symbol: BEML	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 500048	BEML Limited BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for FY 2025-26

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare that President of India has not made any encumbrance, directly or indirectly, on BEML Limited Shares during the financial Year 2025-26 and all the shares of BEML Limited held by President of India are free from encumbrance.

This is for your information and records.

Date: 08.04.2026

Place: New Delhi



Signature of Authorized signatory

एस. डी. तिवारी/S. D. TIWARI

उप वित्त सलाहकार/Deputy Financial Advisor

रक्षा मंत्रालय/Min. of Defence

नई दिल्ली/New Delhi