

Ref: CS/SEs/ID/BM/734

04.02.2026

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 regarding revision in Record Date – Reg.

Ref: Our letter no. CS/SE/2025-26/732 dated 30.01.2026

In connection with our letter referred above, we wish to inform that the Company has revised the Record date to Friday, 13.02.2026, for the purpose of interim dividend, if declared, in the ensuing Board meeting scheduled on 06.02.2026, to the eligible equity shareholders as on the record date.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED

Urmi Chaudhury
Company Secretary & Compliance officer



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಪಲ್ಸ್' ಧ್ವನಿ, ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೨೨೨೨೨೨೨೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೨೨೦೪೦೯೯

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CIN: L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU, www.bemlindia.in