

Schedule 'A' Company under Ministry of Defence, Govt. of India

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SEBI(DP)/745

10.02.2026

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051 <b>Symbol: BEML</b>	The BSE Limited Listing Compliance Department P.J. Towers, 26 <sup>th</sup> Floor, Dalal Street, MUMBAI - 400 001 <b>Scrip Code: 500048</b>
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Dear Sir / Madam,

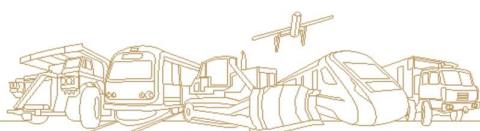
**Sub: Cessation of Shri Bipin Kumar Gupta, as Independent Director on the Board of M/s BEML Limited – Reg**

We hereby inform that Shri Bipin Kumar Gupta, Independent Director on the Board of BEML Limited has ceased to be Director w.e.f. 10.02.2026 as per the terms of appointment order vide letter No. 8(6)/2021-D (BEML) dated 10.02.2023 issued by Government of India.

This is for kind information please.

For BEML Limited

Urmi Chaudhury  
Company Secretary & Compliance Officer  
ICSI Mem. No.- 29400  
Place: Bangalore



પ્રધાનકાર્યોદ્દરી Corporate Office:

'બેમ્લાંડ', ૧૯/૧, અનેમુખ્યરસ્ટે, સંપંડિતામનગર, બેંગલૂરુ - ૫૬૦૦૧૨. દૂરવાચેસંખ્યે : +91 80 22963142/211, Fax. +91 80 22963142

ફોન નંબર : +91 80 22963142

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

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CIN:L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU, [www.bemlindia.in](http://www.bemlindia.in)