

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 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: 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



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮಲ್ಸಿಠ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೬೩೧೪೨೧

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೬೩೧೪೦೯೯

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

e-mail: cs@beml.co.in @cmdbeml @BEMLHQ

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