

Ref: CS/SE/2025-26/634

11.07.2025

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: Intimation of the Board Meeting - Reg.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that a Board Meeting of M/s. BEML Limited will be held on Monday, the 21<sup>st</sup> July, 2025, inter-alia, to:

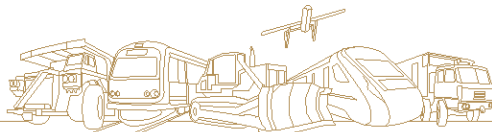
- Sub-division / Split of Equity Shares of the company pursuant to the provisions of section 61(1)(d) of the Companies Act, 2013.

In view of the above, the trading window which was closed from 01.07.2025 as communicated vide our letter ref. CS/SE/TW/628 dt. 25.06.2025, would remain closed till 48 hours after declaration of financial results, the board meeting for which shall be intimated in due course.

This is for your kind information please.

Yours faithfully,  
for BEML LIMITED

Urmi Chaudhury  
Company Secretary & Compliance Officer  
ICSI Mem No.: A29400  
Place: Bengaluru



**ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:**

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

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೨೨೦೦೪೦೯೯

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in BEML LTD.

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