

Ref: CS/SE/2025-26/732

30.01.2026

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 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 Friday, the 6th February, 2026, *inter-alia*, to consider and approve the Un-audited Financial Results for the Third quarter ended 31.12.2025 and the declaration of the first Interim Dividend for FY 2025-26.

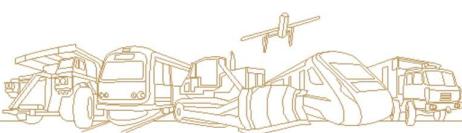
It may be noted that the record date for the payment of first interim dividend for the FY 2025-26, if declared, will be **Monday, 9th February, 2026**.

In view of the above, the trading window which was closed from 01.01.2026 as communicated vide our letter ref. CS/SE/TW/716 dated 29.12.2025, would remain closed till 48 hours after the conclusion of the meeting.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED

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



ਪ੍ਰਧਾਨ ਕੱਚੇਰੀ Corporate Office:

‘బెముల్సొఫ్ట్’, ೨೨/೧, ఉన్నామువుర్సె, సంఘంగిరామసగెరి, బెంగళూరు - ೫೬೦೦೭೧. దూరపాటిసంఖ్య : +೯೧ ೮೦೨ ೯೯೯ ೬೦೮೫

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