

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: <b>BEML</b>	The BSE Limited Listing Compliance Department P.J. Towers, 26 <sup>th</sup> Floor, Dalal Street, MUMBAI - 400 001 Scrip code: <b>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 Friday, the 6<sup>th</sup> 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, 9<sup>th</sup> 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



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಪಲ್ಸಿಢ್', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೨೨೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೧೦೪೦೯೯

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✉ cs@beml.co.in ✉ @cmdbeml in BEML LTD.

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