

ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್
बीईएमएल लिमिटेड
BEML LIMITED



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

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SEs/ID/BM/567

06.02.2025

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: Record Date intimation – Reg.

We wish to inform that the Board of Directors of the Company in its 408th meeting held on 06.02.2025, inter-alia, has declared interim dividend of Rs. 5/- per equity share of Rs.10/- each (i.e. 50% of paid up share capital) for the financial year 2024-25.

In this connection, the Company had fixed the Record date as 14.02.2025 for payment of said interim dividend to the eligible equity shareholders as on the record date.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED

Urmi Chaudhury
Company Secretary & Compliance officer

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೩. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧೮೦೨೨೯೬೩೨೧೦ / ೨೨೨೨೪೪೫೨

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www.bemlindia.in