

Ref: CS/SE/2024-25/ 565

30.01.2025

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, 26th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 500048
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Dear Sir,

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 **Thursday, the 6th February, 2025**, *inter-alia*, to consider and approve the Un-audited Financial Results for the third quarter ended 31.12.2024 and related items.

In view of the above, the trading window which was closed from 01.01.2025 as communicated vide our letter ref. CS/SE/TW/554 dt. 27.12.2024, would remain closed till 48 hours after declaration of financial results.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED

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

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಗಳೂರು', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧೮೦೨೨೨೨೨೨೨೨೨೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ: +೯೧೮೦೨೨೨೨೦೪೦೯೯

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