





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

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SE/TW/554 27.12.2024

National Stock Exchange of India Limited
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<sup>th</sup> Floor,
Dalal Street,
MUMBAI - 400 001
Scrip code: 500048

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window for trading by insiders in BEML Securities- Reg.

Ref: our letter no. CS/SE/TW/430 dt. 25.03.2024

Further, to our letter cited above regarding schedule for closure of trading window for FY 2024-25, we wish to inform that the trading window will remain closed from **01.01.2025** till 48 hours after the declaration of financial results for the third quarter ended 31.12.2024, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and also as per the "Code of Conduct and Fair Disclosure for Regulating, Monitoring and Report trading by Insiders in BEML Securities". The date of the Board meeting for consideration of the financial results shall be intimated in due course.

During the said closure of Trading Window, 'all Insiders' have been advised not to deal in the shares of the Company.

This is for your kind information please.

Yours faithfully, for BEML LIMITED

Urmi Chaudhury Company Secretary & Compliance Officer