



BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

A Government of India Company under Ministry of Defence

Ref: CS/BLAL/SEs/021

Date:15.09.2023

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051.	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001
Symbol: BLAL	Scrip Code: 543898

Dear Sir/Madam,

Sub: Intimation of the Extension of the Annual General Meeting (AGM) of the Company for the Financial year ended on March 31, 2023

The Company is not in a position to hold Annual General Meeting (AGM) in the absence of required composition of Board of Directors. The Company has made a request to Registrar of Companies (ROC) to grant an extension of time limit for holding the AGM by 3 months.

This is to inform that Registrar of Companies (ROC), Bangalore vide its letter dated September 15, 2023, has granted an extension of three (3) months i.e; up to December 31, 2023, to hold the Annual General Meeting ("AGM") of the Company.

This is for your information and record.

Thanking you,
For BEML Land Assets Limited

H S Iyer
CFO & Compliance Officer





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 15-09-2023

IN THE MATTER OF M/S BEML LAND ASSETS LIMITED CIN U70109KA2021GOI149486

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F63664841 on 30-08-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE REASONS, EXTENSION OF 03 MONTHS GRANTED

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
SANJAY SOOD

Registrar of Companies
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

BEML LAND ASSETS LIMITED

BEML Soudha 23/1, 4th Main Rd, Sampangi, RamaNagara, Bengaluru,
Karnataka 560027, Bengaluru, Bangalore, Karnataka, India, 560027



Note: This letter is to be generated only when the application is approved by RoC office