

Ref: CS/SEs/ID/BM/422

08.02.2024

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051 <b>Symbol: BEML</b>	The BSE Limited Listing Compliance Department P.J.Towers, 26 <sup>th</sup> Floor, Dalal Street, MUMBAI - 400 001 <b>Scrip Code: 500048</b>
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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 400<sup>th</sup> meeting held on 08.02.2024, 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 2023-24.

In this connection, the Company had fixed the Record date as 16.02.2024 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

Jai Gopal Mahajan  
Company Secretary & Compliance officer

ಪ್ರಧಾನಕಛೇರಿCorporate Office:

'ಬೆಮಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೨. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೨೧೦ / ೨೨೨೨೪೪೫೨

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[www.bemlindia.in](http://www.bemlindia.in)