

Ref: CS/SE/ID/421

02.02.2024

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

**Sub: Intimation of the Board Meeting – Interim Dividend.**

**Ref: CS/SE/2023-24/418 dated 25.01.2024.**

In continuation to our intimation dated 25.01.2024 in relation to the Board Meeting of the company scheduled to be held on 08.02.2024, this is to inform that the declaration of interim dividend for the Financial Year 2023-24 on equity shares will also be considered by the board in addition to businesses informed earlier.

Further, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the record date for interim dividend is proposed to be fixed on 16.02.2024, if declared by the Board.

In this connection, as per 'BEML Code of Conduct to regulate, monitor and report trading by insiders', the trading window will remain closed from 01.01.2023 to 10.02.2024.

This is for your kind information please.

Yours faithfully,  
For BEML LIMITED

Jai Gopal Mahajan  
Company Secretary & Compliance Officer

ಪ್ರಧಾನಕಛೇರಿ Corporate Office:

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೨. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೯೬೩೧೪/೨೧೧, ಫಾಕ್ಸ್ : +೯೧ ೮೦ ೨೨೯೬೩೧೪

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೯೬೩೧೪

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