

Ref: CS/SE/ID/ 21-22/193

22.03.2022

| | |
|--|--|
| National Stock Exchange of India Ltd. <i>Listing Compliance Department</i> Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 | The BSE Limited <i>Listing Compliance Department</i> P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001 |
|--|--|

Dear Sir / Madam,

Sub: Outcome of the Board Meeting - Reg.

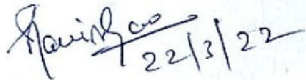
Ref: Our letter no. CS/SE/BM/2021-22/192 dated 16.03.2022

We wish to inform that the Board of Directors of the Company in its meeting held on 22.03.2022, *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 2021-22.

In this connection, the Company had fixed the Record date as 30.03.2022 for payment of said interim dividend to the eligible equity shareholders as intimated vide letter referred above.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED



S V Ravisekhar Rao

Company Secretary & Compliance Officer



ಪ್ರಧಾನ ಕಛೇರಿ/Corporate Office:

'ಬೆಮಲೊಡ್ಡ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೨೨೨೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೨೦೪೦೯೯

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore - 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

e-mail: cs@beml.co.in @cmdbeml @BEMLHQ

CIN: L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

www.bemlindia.in