

Ref: CS/SE/Q-3/2023-24/

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: Outcome of the Board Meeting**

Ref: Our letter No. CS/SE/2023-24/418 dated 25.01.2024

We are enclosing herewith statement of Standalone and Consolidated Un-audited Financial Results along with Limited Review Report for the Third quarter ended 31.12.2023 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said results have been considered and approved by the Board at its 400<sup>th</sup> meeting held on 08.02.2024. Arrangements have also been made to publish the extract of the results in a national daily (English) and local daily (Kannada) newspapers.

Kindly note that the Board of Directors have declared an Interim Dividend of Rs. 5.00 per equity share (i.e. 50 % of paid-up share capital), which will be paid to the eligible shareholders as on the record date i.e. on 16.02.2024.

Meeting of the Board of Director commenced at 09:30 hours and Concluded at 13:30 hours.

Please bring this to the notice of all concerned.

Yours faithfully,  
For BEML LIMITED

Jai Gopal Mahajan  
Company Secretary & Compliance Officer

Encl: As above

ಪ್ರಧಾನಕಛೇರಿ Corporate Office:

'ಬೆಮೆಲ್‌ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧೮೦೨೨೯೬೩೧೪೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ: +೯೧೮೦೨೨೯೬೩೧೪೨

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