

Ref: CS/SE/2024-25/442

08.05.2024

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BEML	The BSE Limited Listing Compliance Department P.J. Towers, 26th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 500048
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Dear Sir,

Sub: Intimation of rescheduling of the Board Meeting - Reg.

Ref: Our letter CS/SE/2024-25/441 dated 06.05.2024

With reference to earlier announcement as cited above, we wish to inform that the meeting is hereby rescheduled to be held on **Sunday**, i.e. **12.05.2024**, *inter alia*, to:

1. Consider and approve the Standalone and Consolidated Audited Financial Results for the financial year ended 31.03.2024.
2. Recommend the Final Dividend for the FY 2023-24 on equity shares, if any

In view of the above, the trading window which was closed from 01.04.2024 as communicated vide our letter ref. CS/SE/TW/430 dt. 25.03.2024, would remain closed till 48 hours after declaration of financial results i.e. up to 14.05.2024.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED

Jai Gopal Mahajan
Executive Director (Finance) and
Company Secretary & Compliance Officer
ICSI Mem No.: 12578

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಗಳೂರು', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧ ೮೦ ೨೨೯೬೩೧೪/೨೧೧, ಫ್ಯಾಕ್ಸ್: +೯೧ ೮೦ ೨೨೯೬೩೧೪

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ: +೯೧ ೮೦ ೨೨೯೬೩೧೪

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

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