

Ref: CS/SE/2025-26/601

08.05.2025

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: Re-scheduling of Board Meeting - Reg.

Ref: Our letter dated CS/SE/2025-26/600 dated 02.05.2025

This is with reference to the captioned subject and our letter as referred above, we wish to inform that the Board meeting of M/s BEML Limited scheduled to be held on **Thursday, the 8th May, 2025**, has been rescheduled to be held on **Friday, the 09th May, 2025**.

This is for your kind information please.

Thanking you.

Yours faithfully

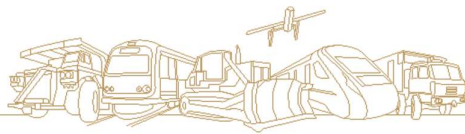
For BEML LIMITED

Urmi Chaudhury

Company Secretary & Compliance Officer

ICSI Membership No. – A29400

Place – Bangalore



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೯೬೩೧೪೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೯೬೩೧೪೨

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