

Ref: CS/SE/TW/583

31.03.2025

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>Script Code: 500048</b>
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Dear Sir / Madam,

**Sub: Intimation of closure of Trading Window – Annual Plan for FY 2025-26 - Reg.**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and also as per the Company's "Code of Conduct and Fair Disclosure for Regulating, Monitoring and Report trading by Insiders in BEML Securities", following are the trading window closure dates for the FY 2025-26:

Sl. No.	Declaration of Financial Results for	Closure of Trading Window from	Trading window closure period
01	Audited Financial Results FY 2024-25 and Q4 / 2024-25	01.04.2025	Till 48 hours after the date of respective Board meetings for consideration and approval of Financial Results, which will be intimated from time to time.
01	Un- audited Financial Results Q1 / 2025-26	01.07.2025	
02	Un- audited Financial Results Q2 / 2025-26	01.10. 2025	
03	Un- audited Financial Results Q3 / 2025-26	01.01. 2026	
04	Audited Financial Results FY 2025-26and Q4 / 2025-26	01.04. 2026	

In addition, the Company may also declare any other schedule for the closure of trading window based on requirements and the same shall be notified accordingly. During the said closure of Trading Window, 'all Insiders' are advised not to deal in the shares of the Company.

This is for your kind information please.

Yours faithfully,  
for BEML LIMITED

Urmi Chaudhury  
Company Secretary & Compliance Officer  
ICSI Mem. No. - 29400

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೯೬೩೧೪೨೧೪

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೯೬೩೧೪೦೯೯

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

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