

Ref: CS/SE/2025-26/622

03.06.2025

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/2025-26/618 dated 30.05.2025

This is with reference to the captioned subject and our letter as referred above, we wish to inform you that the Board meeting of M/s BEML Limited scheduled to be held on **Tuesday, the 10th June, 2025**, has been rescheduled to be held on **Friday, the 06th June, 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:

'ಬೆಂಗಳೂರು', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೬೩೧೪೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೬೩೧೪

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