

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

Dear Sir / Madam,

Sub: Intimation of closure of Trading Window – Annual Plan for FY 2026-27 - 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 2026-27:

Sl. No.	Declaration of Financial Results for	Closure of Trading Window from	Trading window closure period
01	Audited Financial Results FY 2025-26 and Q4 / 2025-26	01.04.2026	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.
02	Un- audited Financial Results Q1 / 2026-27	01.07.2026	
03	Un- audited Financial Results Q2 / 2026-27	01.10. 2026	
04	Un- audited Financial Results Q3 / 2026-27	01.01. 2027	
05	Audited Financial Results FY 2026-27 and Q4 / 2026-27	01.04. 2027	

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
Place: Bengaluru



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಗಳೂರು', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧೮೦೨೨೨೨೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ: +೯೧೮೦೨೨೨೦೪೦೯೯

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

✉ cs@beml.co.in ✉ @cmdbeml in BEML LTD.

CIN: L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU, www.bemlindia.in