

Ref: CS/SEBI/783

16.04.2026

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, 26 th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 500048
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Dear Sir / Madam,

Sub: Cessation of Independent Directors on the Board of M/s BEML Limited – Reg

We hereby inform that Shri Vikas Kakatkar and Shri Siva Makutam, Independent Directors on the Board of BEML Limited have ceased to be Directors w.e.f. closing hours on 16.04.2026 as per the terms of appointment order vide letter No. 8(6)/2021-D (BEML) dated 17.04.2025 issued by Government of India.

This is for kind information please.

For BEML Limited

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



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

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

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೯೬೩೧೪

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