

Ref: CS/SEs/ 2026-27/802

29.05.2026

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| 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: Intimation of Record Date – Reg.

Pursuant to Regulation 42 of the SEBI (LODR), 2015, we wish to inform that the Company has fixed **Friday, 05.06.2026** as the Record date for the purpose of payment of 2nd Interim Dividend for the FY 2025-26, as declared by the Board in its meeting held today i.e., 29.05.2026, to the eligible equity shareholders whose names appear in the records of the Company as on the record date.

This is for your kind information please.

Yours faithfully,
For BEML LIMITED

Urmi Chaudhury
Company Secretary & Compliance Officer
ICSI Membership No. – A29400
Place – Bangalore



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಪಲ್ಸೌದ್ಹ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೨೨೦೪೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೨೦೪೦೬೯

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

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