

National Securities Depository Limited 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India	Central Depository Services (India) Limited Marathon Futurex, 25th floor, NM Joshi Marg, Lower Parel(East), Mumbai-400013, Maharashtra.
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Ref: ISIN.: INE258A01024.

Dear Sir / Madam,

Sub: Intimation of Record Date

We wish to inform that the 62nd Annual General Meeting (AGM) of the Company will be held on **Tuesday, 29th day of September, 2026 at 11:30 AM** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 62nd AGM in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, in connection with the 62nd AGM, the Company has fixed the following dates: -

S. No.	Particulars	Day & Date
1.	Record date for determining the eligibility of shareholders for remote e-voting/ e-voting at AGM and for payment of Dividend	Tuesday, 22 nd September, 2026
2.	Closure of Register of Members and Share Transfer Books for AGM	From: Wednesday, 23 rd September, 2026 To: Tuesday, 29 th September, 2026 (both days inclusive)
3.	Remote e-voting to cast votes electronically	From: Friday, 25 th September, 2026 (09:00 AM) To: Monday, 28 th September, 2026 (05:00 PM)

Thanking you,
for BEML LIMITED

Savitri Ramnath
Yadav
Digitally signed by Savitri Ramnath Yadav
Date: 2026.09.03 18:46:16
+05'30'

Savitri Yadav
Company Secretary & Compliance Officer
ICSI Mem.: A21994
Place: Bangalore



ಪ್ರಧಾನಕಛೇರಿ Corporate Office:

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

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೨೦೪೦೯೯

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