

Ref: CS/SEBI/876

30.09.2026

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
--	--

Dear Sir / Madam,

Sub: Cessation of Director (Mining & Construction Business) of M/s BEML Limited - Reg.

Pursuant to Regulation 30 read with Para A (7) of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify the Stock Exchanges about the cessation of Shri Sanjay Som (DIN- 10811981), Director (Mining & Construction Business), consequent to his superannuation. He stands relieved from his services at BEML Limited from the closing hours of 30.09.2026.

Shri Rajeev Kumar Gupta, Director (Rail & Metro Business), entrusted with additional charge of Director (Mining & Construction Business), BEML Limited w.e.f 01.10.2026.

This is for kind information please.

For BEML Limited

Savitri Ramnath Yadav
Digitally signed by Savitri
Ramnath Yadav
Date: 2026.09.30 17:16:26
+05'30'

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



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮಲ್ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೯೬೩೧೪

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೯೬೩೧೪

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

e-mail: cs@beml.co.in @cmdbeml @BEMLHQ

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