

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: Appointment of Statutory Auditor.

Pursuant to Regulation 30 of the SEBI (LODR), Regulations 2015, we wish to inform you that Comptroller and Auditor General of India has appointed M/s. Vaithisvaran & Co LLP. Bangalore, as a Statutory Auditor of the Company for FY 2026-27.

The Company has received the consent letter dated 21.09.2026 from M/s. Vaithisvaran & Co LLP to act as Statutory Auditor of the Company on 22.09.2026. Accordingly, the disclosure regarding their appointment is being submitted herewith.

Kindly take the same on record.

Yours faithfully,
For BEML LIMITED

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



ಪ್ರಧಾನಕಛೇರಿ Corporate Office:

‘ಬೆಂಪಲ್ಸಾಧ’, ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೬೨೨೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೬೨೦೪೦೯೯

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