

Ref: CS/SE/2026-27/833

07.08.2026

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 Script code: 500048
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Dear Sir / Madam,

Sub: Outcome of the Board Meeting

Ref: Regn.30 read with Para A (7) of Part A to Schedule III of the SEBI Listing Regulations, 2015

We wish to inform that Ms. Savitri Yadav, DGM - Company Secretary, is appointed as Company Secretary and Compliance Officer of BEML Limited today i.e. w.e.f. 07.08.2026 in place of Mrs. Urmi Chaudhury.

Brief profile of Ms. Savitri Yadav is placed below:

"Ms. Yadav is a commerce graduate and a qualified Company Secretary holding membership of the Institute of Company Secretaries of India. She has 17 years of post-qualification experience in company secretarial functions, SEBI laws and company law."

Thanking you.

Yours faithfully

For BEML LIMITED

Shantanu Roy
Chairman and Managing Director
DIN: 10053283
Place: Bangalore

CC: Government of India
Ministry of Defence
Department of Defence Production
New Delhi - 110 001

Kind Attn.: Shri Tarun Sood,
Under Secretary
BEML



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಗಳೂರು', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೯೬೩೧೪೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೯೬೩೦೪೯

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