

Ref: CS/SE/2026-27/836

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 Scrip code: 500048
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Dear Sir / Madam,

Sub: Appointment of Secretarial Auditors.

Pursuant to regulation 30 of SEBI (LODR), Reg, 2015, We wish to inform that M/s. M P Sanghavi & Associates LLP has been appointed as Secretarial Auditors of the Company for a period of five consecutive financial years commencing from financial year 2026-27 to financial year 2030-31 to carry out the secretarial Audit of Company, subject to approval of shareholders in ensuring Annual General Meeting. Refer **Annexure-A**

Please bring this to the notice of all concerned.

Yours faithfully,

For BEML LIMITED

Savitri Yadav
Company Secretary & Compliance Officer
ICSI Mem No.: A21994
Place: Bengaluru



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಪಲ್ಸ್‌ಢ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೨೨೨೨೨೨೨೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೨೨೨೨೨೨೨೨೨೨

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

Appointment of Secretarial Auditors:

S. No.	Particulars	Information
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment & term of appointment	Date of Appointment: 07-08-2026 Term: Five (5) Year (FY 2026-27 to FY 2030-31)
3	Brief Profile	M/s. M P Sanghavi & Associates LLP (Firm Registration Number: L2020MH007000), is a peer reviewed firm of Practicing Company Secretaries, engaged in providing services viz. setting up of business, Compliance management, fund raising, audit and assurance, Corporate re-structuring and representing before regulatory authorities etc. The designated partners of the firm have a combined experience of over 4 decades. They are assisted by a modest team of 10 people comprising of Qualified & Semi-qualified Company Secretaries, Management trainees & support team. IT infrastructure of the firm enables team to serve clients from any location.
4	Disclosure of relationships between Directors	Not Applicable



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ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೨೦೪೦೯೯

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