


BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)
Schedule 'C' Company under Ministry of Defence, Gol

Ref: CS/BLAL/SEs/177

07.05.2026

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BLAL	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001 Scrip code: 543898
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Dear Sir / Madam,

Sub: Extension of additional charge of Chairman & Managing Director on the Board of M/s. BEML Land Assets Limited - Reg.

Ref: Regn.30 read with Schedule III of the SEBI Listing Regulations, 2015

We wish to inform that the President of India (Ministry of Defence) vide letter no. 8(2)/2019 - D(BEML)/(M&P) dated 07.05.2026, extended the additional charge of **Shri Shantanu Roy** (*DIN-10053283*) as Chairman & Managing Director (CMD) on the Board of BEML Land Assets Limited (BLAL) for a period of one year to be reckoned w.e.f. 01.02.2026 to 31.01.2027.

Shri Shantanu Roy is not having any inter-se relationship among the Directors of the Company.

This is for your information and records.

Thanking you,

For **BEML Land Assets Limited**
BHARTI Digitally signed
by BHARTI
RAMCHA RAMCHANDANI
NDANI Date: 2026.05.07
18:59:01 +05'30'

Bharti Ramchandani
Company Secretary & Compliance Officer
ICSI Mem. No.; F11651

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



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Dr Garima Bhagat, IRS
Joint Secretary (Land System)
Ministry of Defence
Department of Defence Production
Kartavya Bhawan-2
NEW DELHI – 110 001

Shri Tarun Sood
Under Secretary - BEML
Ministry of Defence
Department of Defence Production
Kartavya Bhawan-2
NEW DELHI – 110 001