

 BLAL
BEML LAND ASSETS LIMITED

(CIN: L70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, GoI

Ref: CS/BLAL/SEs/191

13.08.2026

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, 26th Floor, Dalal Street, MUMBAI - 400 001 Scrip code: 543898
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Dear Sir / Madam,

Sub: Appointment of Smt. Sharaban M. as Independent Director on the Board of M/s. BEML Land Assets Limited - Reg.

Wide Notification No. MOD:1(5)/2025/BEML_ Independent Director/DP(M&P) (copy enclosed)

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

Pursuant to Article 64 of the Articles of Association of the Company, the President of India has appointed **Smt. Sharaban M** as Non official Director (Independent Director) on the Board of the w.e.f. **12.08.2026**, for a period of 3 years from the date of notification.

Further, details of DIN and brief profile Annexure will be furnished shortly.

Thanking you.

Yours faithfully

For BEML LAND ASSETS LIMITED

Bharti Ramchandani

Company Secretary & Compliance Officer

ICSI Mem. No.: F1651