

Ref: CS/SE/2026-27/809

05.06.2026

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 <b>Symbol: BEML</b>	The BSE Limited Listing Compliance Department P.J. Towers, 26 <sup>th</sup> Floor, Dalal Street, MUMBAI - 400 001 <b>Scrip code: 500048</b>
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Dear Sir / Madam,

**Sub: Appointment of Cost Auditor**

Pursuant to Regulation 30 of the SEBI (LODR), Regulations 2015, we wish to inform you that M/s. Chandra Wadhwa and Co. Bangalore, has been appointed as a Cost Auditor of the Company for a period of 3 years from FY 2026-27 to 2028-2029 by the Board of Directors in its meeting held on 29.05.2026.

The Company has received the consent and requisite certificate from M/s. Chandra Wadhwa and Co. to act as Cost Auditor of the Company on 05.06.2026. Accordingly, the disclosure regarding their appointment is being submitted herewith.

Kindly take the same on record.

Yours faithfully,  
For BEML LIMITED

Urmi Chaudhury  
Company Secretary & Compliance Officer  
ICSI Membership No. – A29400  
Place – Bangalore



**ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:**

'ಬೆಮೆಲ್ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೦೬೫

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

e-mail: cs@beml.co.in @cmdbeml @BEMLHQ  
CIN: L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

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