

Ref: CS/SEs/851

18.08.2026

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, 26th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 500048
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Dear Sir / Madam,

Sub: Appointment of Independent Directors on the Board of M/s. BEML Limited - Reg.

Pursuant to Article 95 and 97(1) & (2) of the Articles of Association of the Company, vide letter dated 18.08.2026, the President of India has appointed the following persons as Independent Directors (IDs) (Non-Official Directors) on the Board of Company.

1. Smt. Promila Kundara
2. Shri Shankar Lal Agrawal
3. Shri Karunakaran Nambiar K

Detail as required under schedule III, part A, para A (7) of SEBI (LODR) Regulation, 2015 including DIN will be communicate to Exchange upon receipt from the respective persons.

This is a preliminary information.

Thanking you.

Yours faithfully

For BEML LIMITED

Savitri Yadav
Company Secretary & Compliance Officer
ICSI Mem.: A21994
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



ಪ್ರಧಾನಕಛೇರಿCorporate Office:

'ಬೆಮಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭.ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೩೧೪೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೩೦೪೯

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