

Date: February 21, 2025

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051.

Scrip Symbol: BEACON

Sub: Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Emails dated February 20, 2025

Dear Sir/Ma'am,

This is in reference to the emails received from National Stock Exchange of India Limited ("NSE"), dated February 20, 2025. As advised, we are disseminating a copy of said Cautionary emails on the Stock Exchange and the same will be placed before the Board in the upcoming meeting.

The detailed disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-I and Annexure-II**.

The copy of the Cautionary email dated February 20, 2025, in relation to the announcement made by the Company to the Exchange on September 13, 2024 is enclosed herewith as **Annexure-III**.

The copy of the Cautionary email dated February 20, 2025, in relation to the announcement made by the Company to the Exchange on November 13, 2024 is enclosed herewith as **Annexure-IV**.

We acknowledge the importance of timely disclosures as per SEBI regulations and assure you that the company has taken corrective measures to prevent such delays in the future. We regret any inconvenience this may have caused and appreciate your understanding in this matter.

The same shall be made available on the website of the Company at <https://beacontrustee.co.in/>

This is for your information and records.

Thanking You,
Yours faithfully,

FOR BEACON TRUSTEESHIP LIMITED

Pratibha Tripathi
Company Secretary
Membership No.: A68747

BEACON TRUSTEESHIP LIMITED

Registered Office & Corporate Office : 5W, 5th Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Phone : +91 95554 49955 **Email :** contact@beacontrustee.co.in

Website : www.beacontrustee.co.in **CIN :** L74999MH2015PLC271288

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ANNEXURE-I

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1.	Name of the authority	National Stock Exchange of India Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary Email
3.	Date of receipt of communication received from the authority	February 20, 2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Submission of intimation as per sub-para 20 of Para A of Part A of Schedule III of SEBI LODR.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on financial, operation or other activities of the Company.

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ANNEXURE-II

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1.	Name of the authority	National Stock Exchange of India Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary Email
3.	Date of receipt of communication received from the authority	February 20, 2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Submission of intimation as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on financial, operation or other activities of the Company.

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BEACON- Cautionary email

From neaps@nse.co.in <neaps@nse.co.in>
Date Thu 2/20/2025 6:13 PM
To IPO | Beacontrustee <ipo@beacontrustee.co.in>

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on September 13, 2024 regarding the Administrative Warning Letter dated September 9, 2024.

As per Sub-para 20 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of receipt of order/action taken.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of within 24 hours of receipt of order/action taken as per sub-para 20 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is also advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.

