

Date: September 8, 2025

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

Scrip Symbol - BEACON

Sub:

- 1. Intimation of Board Meeting to be held on September 16, 2025.**
- 2. Intimation for Closure of Trading Window.**

Pursuant to Regulation 29 & 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, September 16, 2025, inter alia to consider and approve the following:

Scheme of Arrangement under Section 230 to 232 of the Companies Act, 2013 and rules framed thereunder read with SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 on Scheme of Arrangement dated June 20, 2023, and Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, pursuant to Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for Designated Persons and their immediate relatives from Monday, September 8, 2025, till the completion of 48 hours after the declaration of Outcome Board Meeting to the Stock Exchange and shall re-open from Friday, September 19, 2025.

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

We request you to take the above on your record.

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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