

Date: August 30, 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

Dear Sir/Madam,

Subject: Proceedings of 10th Annual General Meeting (“AGM”) of the Company held on Saturday, August 30, 2025.

The 10th Annual General Meeting of the Company was held today i.e. Saturday, August 30, 2025, through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact business as stated in Notice dated July 25, 2025.

We hereby enclose Proceedings of the 10th Annual General Meeting of the Company pursuant to Regulation 30 read with Part A Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on 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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**SUMMARY OF PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING OF BEACON
TRUSTEESHIP LIMITED**

The 10th Annual General Meeting (“AGM”) of the members of the Company was held on Saturday, August 30, 2025, through Video Conference / Other Audio-Visual Means (VC/OAVM). The meeting commenced at 2:00 P.M. (IST) and concluded at 2:37 P.M. (IST) (including fifteen minutes allowed for e-voting at the AGM).

The meeting was chaired by Mr. Pratapsingh I. Nathani, Chairman and Managing Director of the Company. The Directors of the Company, including the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, were present, along with the representative of the Statutory Auditors.

The Chairman informed the members that participation through video conferencing would be reckoned for the purpose of quorum in accordance with Section 103 of the Companies Act, 2013. Upon confirming the presence of the requisite quorum, the Chairman called the meeting to order. He extended a warm welcome to the members attending through electronic means and informed them that the AGM was being conducted in virtual mode without the physical presence of shareholders, in line with the guidelines issued by the MCA and SEBI. He then requested the Directors of the Company attending through video conference to introduce themselves.

The Chairman thereafter addressed the members and shared the key highlights of the Company’s performance during the financial year 2024–25. He apprised the shareholders of the recognition and achievements received by the Company during the year, the expansion initiatives undertaken, and the steps being taken to venture into different verticals. He emphasized the Company’s focus on continuous improvement and operational excellence, while also highlighting the role of human capital as a core driver of sustainable growth and success.

Following the Chairman’s address, the Company Secretary, Ms. Pratibha Tripathi, informed the members that in compliance with the provisions of the Companies Act, 2013, and the circulars issued by MCA, the Company had provided the facility of remote e-voting through Kfin Technologies Limited.

She apprised the members that the Notice dated July 25, 2025, convening the 10th AGM together with the Annual Report for the financial year ended March 31, 2025, had already been circulated electronically to the members and was taken as read. She further informed the members that both the Statutory Auditor and the Secretarial Auditor of the Company had issued unqualified opinion reports for the year under review. She then handed the proceedings back to the Chairman.

Thereafter, the following agenda items of the business as set out in the Notice of the 10th AGM were taken for consideration:

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Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon	Ordinary Resolution
3.	To appoint a director in place of Mr. Sanjay Bhasin, (DIN: 08484318), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To appoint Mr. Jaydeep Bhattacharya, (DIN: 10623645), as an Executive Director of the Company, liable to retire by rotation.	Special Resolution

The Chairman then invited the members to put forth their queries, if any, pertaining to the agenda items. As no questions were raised, the proceedings were handed over to the Chief Financial Officer of the Company, Ms. Sneha Brijesh Patel.

Ms. Patel welcomed the shareholders and briefly explained the financial performance of the Company, highlighting the steady year-on-year growth in net worth and profitability. She reassured the members that the Company was well-positioned to sustain this growth momentum in FY 2025–26 and beyond through focused execution of its strategic initiatives.

The members were further informed by the Chairman, that the members who had not cast their votes through remote e-voting were provided an opportunity to vote during the meeting, with the facility remaining open for a further fifteen minutes after the conclusion of the proceedings. In addition to this, the Members were apprised that the Board of Directors have appointed Mr. Mayank Arora, Practicing Company Secretary as the Scrutinizer to scrutinize the voting through electronic means in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the results of the voting and place the results on the website of the Stock Exchange as well as on the website of the Company.

The Chairman concluded the meeting by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

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The Chairman thanked the Shareholders, Directors and Senior Management for joining the meeting and declared the meeting as concluded.

Notes:

1. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the Stock Exchanges.
2. This document does not constitute minutes of the proceedings of the 10th Annual General Meeting of the Company.

This is for your information and records.

Thanking You,
Yours faithfully,

For Beacon Trusteeship Limited

Pratibha Tripathi
Company Secretary
Membership No.: A68747

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