

Date: June 10, 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**

Subject: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find mentioned below the amendments carried out in relation to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

The following clauses of the Policy have been amended and after amendment, it reads as follows:

1. **DEFINITIONS**

All terms used in this Code but not defined herein shall have the meanings prescribed to them under the Securities and Exchange Board of India Act, 1992, the Securities Contracts (Regulation) Act, 1956, the Depositories Act, 1996, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulations, 2015 or the Companies Act, 2013 and rules and regulations made there under as amended from time to time.

- i. "Unpublished Price Sensitive Information" (UPSI) will mean as defined under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.
- ii. "Generally available information" means information that is accessible to the public on a non-discriminatory basis.

5. **DESIGNATION OF A SENIOR OFFICER AS A CHIEF INVESTOR RELATIONS OFFICER**

The Company has designated the Compliance Officer to deal with dissemination of information and disclosure of UPSI to the stock exchanges. The Company will not be required to make disclosures in cases where the proposal is still in progress, or there are impending negotiations or incomplete proposals, the disclosure of which will not be appropriate and could prejudice the Company's legitimate interests.

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**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](mailto:contact@beacontrustee.co.in)

Website : [www.beacontrustee.co.in](http://www.beacontrustee.co.in) CIN : L74999MH2015PLC271288

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In addition to the above, the following clauses have been incorporated into the Policy:

**8. MAINTENANCE OF A STRUCTURAL DIGITAL DATABASE**

The Compliance Officer (“The Company Secretary of the Company”) under the supervision of the Board shall maintain, the nature of UPSI, names of the persons who have shared the information, and also the names of such persons with whom information is shared, along with their PAN (or any other identifier where PAN is not available) in a digital database. (Requirement of PAN or any other identifier is not applicable to statutory requisitions).

A digital database shall be maintained with adequate internal controls and checks such as time stamping and audit trails to ensure non-tampering of the database and non-leakage of UPSI. This database shall be kept confidential and shall not be outsourced.

The Structured digital database shall be preserved for a period of not less than eight years after completion of the relevant transactions and in the event of receipt of any information from SEBI regarding any investigation or enforcement proceedings, the relevant information in the structured digital database shall be preserved till the completion of such proceedings.

**10. LIMITATION, REVIEW AND AMENDMENT**

In the event of any conflict between the provisions of this Policy and of the SEBI PIT Regulations, 2015 (“Applicable Law”), the provisions of Applicable Law shall prevail over this Policy.

Any subsequent amendment / modification to the Applicable Law shall automatically apply to this Policy. The Board may review and amend this Policy from time to time, as may be deemed necessary.

You are requested to take the above information on record.

The above amendments along with a copy of the policy is also be made available on the website of the Company at <https://beacontrustee.co.in/>

Thanking You,  
Yours faithfully,

For BEACON TRUSTEESHIP LIMITED

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Pratibha Tripathi  
Company Secretary  
Membership No.: A68747

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