

Date: May 20, 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: Prior Intimation of the Board Meeting to consider the Audited Standalone and Consolidated Financial Results for the half year and financial year ended March 31, 2025.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') this is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, May 24, 2025, *inter alia* to consider and approve the Audited Standalone and Consolidated Financial Results for the half year and financial year ended March 31, 2025 along with the Draft Audit Reports for the corresponding period.

We shall intimate the Audited Standalone and Consolidated Financial Results for the half year and financial year ended March 31, 2025 to the exchange on the conclusion of the aforesaid Board Meeting.

Further, as disclosed to the Stock Exchanges by the Company on Saturday, March 29, 2025, the trading window for dealing in securities of the Company by Designated Persons and their immediate relatives, shall remain closed with effect from April 01, 2025 till the end of 48 hours after the declaration of the Financial Results of the company for the half year and financial year ended March 31, 2025.

You are requested to take the above information 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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