

September 05, 2024

The Manager  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051.

NSE Symbol: BEACON

**Sub: Notice of the 9<sup>th</sup> Annual General Meeting (AGM) of the Company for the Financial Year 2023-24 as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing regulations).**

We attach herewith Notice of the 9<sup>th</sup> (Ninth) Annual General Meeting of the members of **BEACON TRUSTEESHIP LIMITED** (“Company”) to be held on Saturday, September 28, 2024, at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility for the Financial Year 2023-24.

The said Notice forms part of the Annual Report of the Company for the financial year 2023-24.

The Notice of the Annual General Meeting forming part of the Annual Report is also available on the website of the company.

This is submitted pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Listing Regulations.

You are requested to kindly take the above information on record.  
Thanking You.

Yours faithfully,  
For **BEACON TRUSTEESHIP LIMITED**

**Pratibha Tripathi**  
Company Secretary  
Membership No.: A68747  
Encl.: as above

## **BEACON TRUSTEESHIP LIMITED**

Registered Office & Corporate Office : 5W, 5<sup>th</sup> 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 : U74999MH2015PLC271288

Mumbai | Bengaluru | Ahmedabad | Pune | Kolkata | Chandigarh | Shimla (HP) | Patna | Delhi | Jaipur | Chennai | GIFT IFSC | Bhopal  
| Indore | Kochi | Nagpur | Bhubaneswar | Thiruvananthapuram | Lucknow | Hyderabad