

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: **Submission of the Annual Report under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

Dear Sir/Madam,

Pursuant to Regulation 34(1) of the Listing Regulations, as amended, we attach herewith the Annual Report of the Company for the financial year 2023-24.

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

The said Annual Report is being sent through electronic mode to the shareholders of the company is also available on the website of the company.

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

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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