

Ref: CS/SE/2022-23/208

12.05.2022

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001
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Dear Sir / Madam,

Sub: Regn.30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg

The Board of Directors vide its Circular Resolution dated 11.05.2022, has approved the draft Notice of Postal Ballot for appointment of Directors pursuant to Regulation 17(1C) and 25(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on today i.e. 12.05.2022.

The Cut-off date for despatching the Notice to Shareholders is **Friday i.e. 13.05.2022**. Further, the Notice of Postal Ballot will be submitted to Stock Exchanges simultaneously while dispatching the same to shareholders.

This is for your kind information please.

Yours faithfully,
for BEML LIMITED


12/5/22

S V Ravisekhar Rao
Company Secretary & Compliance Officer



ಪ್ರಧಾನಕಛೇರಿ Corporate Office:

'ಬೆಂಪಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೨೨೨೨೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೨೦೪೦೯೯

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

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