

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BEML	The BSE Limited Listing Compliance Department P.J. Towers, 26th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 500048
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Dear Sir,

Sub: Outcome of the Board Meeting - Reg.

We wish to inform that the Board of Directors of the Company in its 413th meeting held on 06.06.2025, inter-alia, has recommended *Final Dividend* of Rs. 1.20/- per equity share of Rs.10/- each (i.e. 12% of paid up share capital) for the Financial year 2024-25.

The meeting of the Board of Directors commenced at 10:00 hours and concluded at 10:40 hours.

This is for your kind information please.

Yours faithfully
For BEML LIMITED

Urmi Chaudhury
Company Secretary & Compliance Officer
ICSI Membership No. – A29400
Place – Bengaluru



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಪಲ್ಸ್‌ಢ್', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೨೨೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೨೦೪೦೯೯

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✉ cs@beml.co.in ✉ @cmdbeml in BEML LTD.

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