

F. No. 4(1)/2022-D(BEML) - Part-II
Government of India
Ministry of Defence
Department of Defence Production
D (BEML)

Work Hall No 26108,
6th Floor, Kartavya Bhawan -2
New Delhi
Dated 10th April, 2026

To

The Chairman and Managing Director,
BEML Land Assets Limited (BLAL)
BEML Soudha, S.R. Nagar,
Bangalore-560027.

[Kind Attn: Shri Ravisekhar Rao SV, Company Secretary & Compliance
Officer, BEML Land Assets Limited]

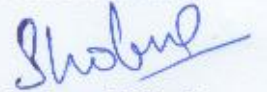
**Sub: Continual disclosure u/r 31(4&5) of the SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011- reg.**

Sir,

With reference to BLAL's email dated 02.04.2026 on the captioned subject,
please find enclosed prescribed form in original duly signed by Shri Shankar Dayal
Tiwari, Deputy Secretary (AS-III) on behalf of the President of India for further necessary
action at your end.

Encls: As above

Yours faithfully



(Shobna Mittal)

Section Officer (BEML)

Tele: 011-24015547

To,

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| National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Scrip Symbol: BLAL | The BSE Limited Listing Compliance Department P.J. Towers, 26" Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 543898 | BEML Land Assets Limited BEML Soudha, 23/1, 4th. Main, S R Nagar, Bengaluru - 560027 |
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Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for FY 2025-26

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations,2011, we hereby declare that President of India has not made any encumbrance, directly or indirectly, on BEML Land Assets Limited Shares during the financial Year 2025-26 and all the shares of BEML Land Assets Limited held by President of India are free from encumbrance.

This is for your information and records.

Date: 10.04.2026
Place: New Delhi



Signature of Authorized signatory

एस. डी. तिवारी / S. D. TIWARI
उप वित्त सलाहकार / Deputy Financial Advisor
रक्षा मंत्रालय / Min. of Defence
नई दिल्ली / New Delhi