

**BEML LAND ASSETS LIMITED**

(CIN: L70109KA2021GOI149486)

A Government of India Company under Ministry of Defence

Ref: CS/BLAL/SEs/188

07.08.2026

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BLAL	The BSE Limited Listing Compliance Department P.J. Towers, 26th Floor, Dalal Street, MUMBAI - 400 001 Scrip code: 543898
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Dear Sir / Madam,

Sub: Outcome of the Board Meeting

Outcome of the Meeting of the Board of Directors held on August 7th, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor for Five years F.Y. 2026-27 to 2030-31 subject to the approval of shareholders in the ensuing Annual General Meeting.

Meeting of the Board of Directors commenced at 15.30 P.M. and concluded at 15.50 P.M.

Appointment of M/s MMA & Partners., Practicing Company Secretary as Secretarial Auditors of the Company for a term of five years w.e.f. FY 2026-27 to 2030-31, subject to the approval of the shareholders in ensuing Annual General Meeting of the Company.

The details required under the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure A.

Kindly take the above information on record.

Yours faithfully

For BEML LAND ASSETS LIMITED

BHARTI
RAMCHANDANI
ANI

Digitally signed by
BHARTI
RAMCHANDANI
Date: 2026.08.07
18:27:29 +05'30'

Bharti Ramchandani
Company Secretary & Compliance Officer
ICSI Mem. No.:11561



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Encl: As above

Annexure A

S.No	Detail of Events	Information of Events
1.	Reason for change: Appointment	Pursuant to the provision of Section 204 of the Companies Act, 2013 read with Regulation 24A of the SEBI (LODR) Regulations, 2015 including amendments thereto, M/s. MMA and Partners (Formerly known as M/s Manish Mishra & Associates) Practicing Company Secretaries, Lucknow is appointed as the Secretarial Auditor of the Company subject to the approval of Members at their ensuing 5th AGM of the Company.
2.	Date of appointment and term of appointment	Date of Appointment: 07.08.2026 Term of appointment: M/s. MMA and Partners (Formerly known as M/s Manish Mishra & Associates) Practicing Company Secretaries, Lucknow, a Peer-Reviewed Firm appointed as the Secretarial Auditor of the Company for the term of 5 (five) consecutive years effective from FY 2026-27 to FY 2030-31



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3.	Brief profile (in case of appointment)	M/s. MMA and Partners (Formerly known as M/s Manish Mishra & Associates) Practicing Company Secretaries, Lucknow was formed in 2015 by Professionals of varied skill sets, to bring out synergy in the corporate legal and corporate advisory services with a pivotal role in Secretarial Audit, catering to wide range of clients, including a large number of local and multinational companies. Its strength is its team of qualified, experienced, and trained professionals who treasure the value of diligence and knowledge. The firm is peer-reviewed in terms of the peer review guidelines issued by the Institute of Company Secretaries of India ('ICSI') bearing Peer Review Certification No. 3163/2023 and the Unique Code of the Firm 'P2015UP081000' issued by ICSI.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Profile

Established in 2015, MMA & PARTNERS (formerly Manish Mishra & Associates) is a peer-reviewed mid-sized partnership firm of young and dynamic professionals. The firm is dedicated to providing a comprehensive "One-Stop solution" for all corporate compliances and legal requirements. With its Head Office in Lucknow and a branch office in Delhi, MMA & PARTNERS plays a vital role in implementing robust control mechanisms to facilitate proper compliance within India's challenging and ever-evolving regulatory landscape. The firm prides itself on the expertise of its team, the high esteem of its clients, and its reputation for an unyielding work ethic, consistently adopting innovative tools and technologies to enhance efficiency and client service. The firm specializes in corporate governance and compliance management for various corporate bodies.