BEML LAND ASSETS LIMITED
(CIN: L70109KA2021GOI149486)
Schedule 'C' Company under Ministry of Defence, GoI

Ref: CS/SEs/205 27.10.2026

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**

Dear Sir,

Sub: Intimation of the Board Meeting - Reg.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that a Board Meeting of M/s. BEML Land Assets Limited will be held on Wednesday, the 04.11.2026 at 10.00 A.M., *inter-alia*, to consider and approve the Un-audited Financial Results for the Second Quarter ended and Half year ended 30.09.2026.

In view of the above, the trading window which was closed from 01.10.2026 as communicated vide our letter ref. CS/BLAL/SEs/200. dt. 25.09.2026, would remain closed till 48 hours after declaration of financial results i.e. up to 06.11.2026

This is for your kind information please.

Yours faithfully,
for BEML Land Assets Limited

Bharti Ramchandani
Company Secretary & Compliance Officer
ICSI Mem. No.:F11651