



BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

A Government of India Company under Ministry of Defence

Ref: CS/BLAL/SEs/021

Date:15.09.2023

National Stock Exchange of India Ltd. 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
Symbol: BLAL	Scrip Code: 543898

Dear Sir/Madam,

Sub: Intimation of the Extension of the Annual General Meeting (AGM) of the Company for the Financial year ended on March 31, 2023

The Company is not in a position to hold Annual General Meeting (AGM) in the absence of required composition of Board of Directors. The Company has made a request to Registrar of Companies (ROC) to grant an extension of time limit for holding the AGM by 3 months.

This is to inform that Registrar of Companies (ROC), Bangalore vide its letter dated September 15, 2023, has granted an extension of three (3) months i.e; up to December 31, 2023, to hold the Annual General Meeting ("AGM") of the Company.

This is for your information and record.

Thanking you,
For BEML Land Assets Limited

H S Iyer
CFO & Compliance Officer

