BERYL Securities Limited

Date : 25-08-2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 531582

Subject: Outcome of the Thirty Second Annual (32nd)General Meeting of the Members of Beryl Securities Limited

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we hereby inform you that the **Thirty Second Annual General Meeting ("AGM") of the Members of Beryl Securities Limited ("Company")** was held on **Tuesday, 25 August 2026 at 02:00 P.M. (IST)** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

The AGM was duly convened and conducted in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, SEBI LODR Regulations and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Members considered and transacted the businesses set out in the Notice convening the Thirty Second AGM.

Summary of the business transacted and resolutions passed

Item No. 1 – Adoption of Audited Standalone Financial Statements

The Members considered and adopted the Audited Standalone Financial Statements of the Company for the financial year ended **31 March 2026**, together with the Reports of the Board of Directors and the Auditors thereon.

Type of Resolution: Ordinary Resolution
Result: Passed with requisite majority.

Item No. 2 – Re-appointment of Mr. Anshul Gupta (DIN: 09356735) as Director liable to retire by rotation
The Members approved the re-appointment of **Mr. Anshul Gupta (DIN: 09356735)** as a Director of the Company, who retired by rotation and, being eligible, offered himself for re-appointment.

Type of Resolution: Ordinary Resolution
Result: Passed with requisite majority.

BERYL SECURITIES LTD.
Vineet
DIRECTOR

Item No. 3 – Issue, offer and allot Equity Shares on Preferential Basis to Promoters and Non-Promoters/Public Category Shareholders

The Members approved the issue, offer and allotment of up to **1,295,635 (Twelve Lakh Ninety-Five Thousand Six Hundred Thirty-Five) Equity Shares** of face value of ₹10/- each at an issue price of **₹23/- per Equity Share**, including a premium of ₹13/- per Equity Share, aggregating up to **₹2,97,99,605/-**, on a preferential basis to the proposed Promoter and Non-Promoter/Public category allottees, for cash consideration, subject to applicable laws and regulatory approvals.

Type of Resolution: Special Resolution
Result: Passed with requisite majority.

The preferential issue shall be subject to the terms and conditions contained in the Notice of the AGM and applicable provisions of the Companies Act, 2013, SEBI ICDR Regulations, SEBI LODR Regulations and other applicable laws and regulatory requirements.

The Relevant Date for determination of the issue price was considered as **24 July 2026**, being the immediately preceding trading day to 26 July 2026, in accordance with the provisions stated in the Notice.

Conclusion of AGM

The AGM commenced at **02:00 P.M. (IST)** and concluded at **02:14 P.M. (IST)**.

All the resolutions as set out in the Notice convening the Thirty Second AGM were considered and, based on the voting results, were duly passed by the Members with the requisite majority.

The above disclosure is being made pursuant to Regulation 30 of the SEBI LODR Regulations.

You are requested to kindly take the above information on record.

Thanking you,

For Beryl Securities Limited

BERYL SECURITIES LTD.

Vineet Bajpai
Managing Director
DIN: 08098068

DIRECTOR