BERYL DRUGS LIMITED
Regd. Off.: 29, Neer Nagar, "Mayank Water Park Road", Bicholi Hapsi, **INDORE**-452016 (M.P.) INDIA
Tel. : (0731) 2517677 | **E-mail :** beryldrugs25@yahoo.com | **CIN :** L02423MP1993PLC007840

Date: 14th November, 2026

To,
The DCS-Listing
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 524606

Subject: Outcome of 6/2026-2027 Board Meeting

Outcome of the 06/2026-2027 meeting of the Board of the Directors of the company which commenced at 02:00 P.M. and concluded at 04.00 P.M on Saturday, the 14th day of November, 2026 at the Registered Office 29, Neer Nagar, Mayank Water Park Road, Bicholi, Indore-452016 (M.P.) of the company wherein the following matters were considered and approved:

1. Considered and approved the Unaudited Financial Result of the Company for the quarter ended 30th September, 2026

2. Taken on Record the Limited Review Report by the Auditors for the Unaudited Financial Results of the Company for the Quarter ended on 30th September, 2026

For Beryl Drugs Limited

BERYL DRUGS LTD. Director

Sudhir Sethi
Chairman& Director
DIN: 00090172