



BERYL DRUGS LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, **Indore** - 452001 (M.P.)

Tel. : (0731) 2517677 | **E-mail :** beryldrugs25@yahoo.com | **CIN :** L02423MP1993PLC007840

Date: 16th June, 2026

To,
The Secretary,
The Bombay Stock Exchange Limited,
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai – 400001

BSE Code: 524606

OUTCOME OF 3/2026-2027 BOARD MEETING

Outcome of 3/2026-2027 meeting of the Board of the Directors of the company held on Tuesday, the 16th day of June, 2026 at 02.00 P.M. at the Registered Office, 133, Kanchan Bagh, Indore-452001 of the company and concluded at 03:00 P.M wherein the Board of Directors of the Company approved the shifting of the registered office of the company within local limits of the same city from 133, Kanchan Bagh, Indore-452001 to 29, Neer Nagar, Mayank Water Park Road, Bicholi, Indore- 452016 (M.P).

You are requested to kindly take the same on your record.

For Beryl Drugs Limited


Sanjay Sethi
Managing Director
DIN: 00090277

