

BERYL Securities Limited

Date : 13-07-2026

The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

SUB: INTIMATION OF 02/2026-2027 BOARD MEETING PURSUANT TO REGULATION 29 (1) OF SEBI LODR REGULATIONS, 2015

REF: BERYL SECURITIES LTD (SCRIP CODE: 531582)

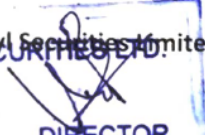
Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a 02/2026-2027 meeting of the Board of Directors of Beryl Securities Limited is scheduled to be held on Monday, 20th July, 2026 at 02:00 P.M at the Registered Office of the Company at 133, Kanchan Bagh, Indore- 452001 (M.P.) inter alia, to consider and approve the following matters:

1. Raising of funds by way of issuance of Equity Shares or other eligible securities on a preferential basis to Promoters and Non-Promoters/Public Category Investors, in accordance with the provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, subject to such statutory and regulatory approvals as may be required.
2. Shifting of the Registered Office of the Company from 133, Kanchan Bagh, Indore- 452001 (M.P.) to 29, Neer Nagar, Mayank Water Park Road, Bicholi, Indore- 452016 (M.P.), within the local limits of the same city, town or village, pursuant to Section 12 of the Companies Act, 2013 and the rules made thereunder.

This is for your information and record.

Thanking You,


For Beryl Securities Limited
BERYL SECURITIES LTD.
DIRECTOR

Vineet Bajpai
Managing Director
DIN:08098068

