



# 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: 20<sup>th</sup> May, 2026

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

**BSE Code: 524606**

## **NOTICE FOR 2/2026-2027 BOARD MEETING**

Notice is hereby given that the 2/2026-2027 meeting of the Board of the Directors of the company will be held on Thursday, the 28<sup>th</sup> day of May, 2026 at 02.00 P.M. at the Registered Office, 133, Kanchan Bagh, Indore-452001 of the company to transact the following business:

1. To consider and approve the Audited Financial Statement including Balance Sheet, as at 31<sup>st</sup> March, 2026, Statement of Profit and Loss, Cash Flow and Notes thereon for the year ended 31<sup>st</sup> March, 2026.
2. To take on record the Auditors report of the Statutory Auditor for the Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2026.
3. To consider and approve the related party transaction
4. To consider any other resolutions with the permission of the chair.

You are requested to kindly take the same on record for your further needful

For Beryl Drugs Limited

  
Sanjay Sethi  
Managing Director  
DIN: 00090277

