



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: 11-05-2026

To,
DCS-Listing
The Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 524606

ISIN: INE415H01017

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Approval of Shareholders for Regularisation of Appointment of Mrs. Neha Sarda (DIN: 08456141) as an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at the Extra-Ordinary General Meeting ("EGM") held on 11th May, 2026 at 11:00 A.M. Concluded at 11:30A.Mat Kanchan Palace, Community Hall, Nipania Ring Road, Indore- 452001 have approved the regularisation of appointment of Ms. Neha Sarda as an Independent Director of the Company.

The details as required under SEBI Circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed hereunder:

Particulars	Details
Name of Director	Mrs. Neha Sarda(DIN: 08456141)
Designation	Independent Director
Reason for Change	Regularisation/Approval of appointment by shareholders
Date of Appointment & Term	For a period of 5 years from the conclusion of EGM
Brief Profile	Mrs. Sarda is a qualified Company Secretary having sufficient knowledge of corporate law, corporate governance and compliances.
Disclosure of Relationships between Directors	Mrs. Neha Sarda is not related to any Director of the Company.
Information as required pursuant to BSE Circular/Listings	Mrs. Neha Sarda is not debarred from holding office of Director by virtue of any SEBI order or any other authority.



Further, in accordance with the circulars issued by the stock exchanges, we confirm that Mrs. Neha Sarda meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015.

The meeting commenced at 11:00 A.M. and concluded at 11:30 A.M..

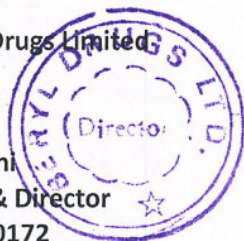
Kindly take the above information on your records.

Thanking You,

For Beryl Drugs Limited



Sudhir Sethi
Chairman & Director
DIN: 00090172



Encl.: As above



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THE CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF THE BERYL DRUGS LIMITED HELD ON MONDAY, THE 11th DAY OF MAY, 2026 AT 11.00 A.M. AT KANCHAN PALACE, COMMUNITY HALL, NIPANIA RING ROAD INDORE (M.P.)

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and 160 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, of the Companies Act, 2013, Regulation 16 and 25 read with other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, Mrs. Neha Sharda (DIN:08456141) who was appointed as an Additional Director (Non-Executive-Independent) in their Meeting dated 3rd January 2026 and who has submitted a declaration that she meets the criteria for independence as provided under the Act and the SEBI LODR, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term up to 5 consecutive years with effect from 11th May, 2026

RESOLVED FURTHER THAT any of the Directors of the Company are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard."

// CERTIFIED TRUE COPY//

For Beryl Drugs Limited


Sudhir Sethi
Chairman & Director
DIN NO: 00090172



EXPLANATORY STATEMENT

ITEM NO. 2: TO APPOINT MRS. NEHA SARDA (DIN: 08456141) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Mrs. Neha Sardawas appointed as an Independent Director of the Company with effect from 3rd January 2026 pursuant to Section 161(1) of the Companies Act, 2013. Her appointment was valid up to the conclusion of the next general meeting of the Company subject to the approval of the members of the Company.

Hence the Board recommends Resolution No. 2 set out in the Notice for approval of the members by way of Ordinary Resolution.

A brief profile of Mrs. Neha Sardais provided in the Annexure to this Notice. The Board recommends Resolution No. 2 for approval by the Members by way of an Ordinary Resolution.

