

# BERYL Securities Limited

Date: 20th July, 2026

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

**SUB: OUTCOME OF THE 02/2026-2027 BOARD MEETING HELD ON 20TH JULY, 2026 PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF: BERYL SECURITIES LIMITED (SCRIP CODE: 531582)**

Dear Sir/Madam,

Pursuant to Regulations 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 02/2026-2027 meeting of the Board of Directors of Beryl Securities Limited was held today, i.e., Monday, 20th July, 2026, at the Registered Office of the Company situated at 133, Kanchan Bagh, Indore – 452001 (M.P.). The meeting commenced at 02:00 P.M. and concluded at 03:00 P.M.

The Board, inter alia, considered and approved the following:

**1. Approval for Raising of Funds on Preferential Basis**

The Board of Directors has discussed and approved the proposal for fund raising by way of preferential issue of securities and to evaluate, structure and finalize the terms of the proposed fund raising including determining the size, structure, pricing and timing of the issue, identification of investors and to take all necessary actions in connection with the proposed fund raising, subject to applicable laws and regulatory approvals as may be required including approval of the shareholders of the Company.

The detailed terms and conditions of the proposed fund raising including the number of securities, issue price, category of investors and other related matters shall be determined in due course, in accordance with applicable laws including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

**2. Shifting of Registered Office**

The Board approved shifting of the Registered Office of the Company within the local limits of the same city with effect from **20th July, 2026**, pursuant to Section 12 of the Companies Act, 2013 and the applicable Rules made thereunder.

From 133, Kanchan Bagh, Indore – 452001 (M.P.) to 29, Neer Nagar, Mayank Water Park Road, Bicholi, Indore – 452016 (M.P.)

For Beryl Securities Limited

**BERYL SECURITIES LTD.**

  
Vineet Bajpai  
Managing Director  
**DIRECTOR**  
DIN: 08098068