BERYL DRUGS LIMITED
Regd. Off.: 29, Neer Nagar, "Mayank Water Park Road", Bicholi Hapsi, **INDORE**-452016 (M.P.) INDIA
Tel. : (0731) 2517677 | **E-mail :** beryldrugs25@yahoo.com | **CIN :** L02423MP1993PLC007840

Date: 6th November, 2026

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

BSE Code: 524606

NOTICE FOR 6/2026-2027 BOARD MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that 06/2026-2027 Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 at 02:00 P.M. at the Registered Office of the company situated at 29, Neer Nagar, Mayank Water Park Road, Bicholi, Indore (M.P.) 452016, inter alia consider and approve the following matters along with other routine businesses:

1. To consider and approve Unaudited Financial Results for the quarter ended 30th September, 2026 of the company.
2. To adopt and approve Limited Review Report for the quarter ended 30th September, 2026 of the company.
3. Any other matter with the permission of chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company which was closed from 01st July 2026 will open after 48 hours from the conclusion of Board Meeting to be held on 14th November, 2026

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

For Beryl Drugs Limited

BERYL DRUGS LTD. Director

Sudhir Sethi
Chairman& Director
DIN: 00090172