



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: 08th June, 2026

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

BSE Code: 524606

NOTICE FOR 3/2026-2027 BOARD MEETING

Notice is hereby given that the 3/2026-2027 meeting of the Board of the Directors of the company will be held on Tuesday, the 16th day of June, 2026 at 02.00 P.M. at the Registered Office, 133, Kanchan Bagh, Indore-452001 of the company to change the registered office of the company within local limits of the same city from 133, Kanchan Bagh, Indore- 452001 to 29, Neer Nagar, Mayank Water Park Road, Bicholi, Indore- 452016 (M.P)

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

For Beryl Drugs Limited



Sanjay Sethi
Managing Director
DIN: 00090277