



BETA DRUGS LIMITED

BDL/PKL/SEC/2026-27

3rd September, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400051

Script:-BETA

Dear Sir,

Subject: Intimation of Book Closure for the purpose of 21st Annual General Meeting of the Company

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from 24th September, 2026 (Thursday) to 30th September, 2026 (Wednesday) (both days inclusive) for the purpose of 21st Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2026 at 10:30 a.m. at registered office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P. 174101.

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
BETA	Equity Shares	24.09.2026	30.09.2026	21 st Annual General Meeting of the Company.
		Thursday	Wednesday	

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Beta Drugs Limited

Company Secretary
ACS - 24684

Rajni Brar
Company Secretary

CIN No.: L24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

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