

BERYL Securities Limited

Date: 23th July, 2026

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

SUB: INTIMATION OF 03/2026-2027 BOARD MEETING PURSUANT TO REGULATION 29 (1) OF SEBI LODR REGULATIONS, 2015

REF: BERYL SECURITIES LTD (SCRIP CODE: 531582)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 03/2026-2027 Meeting of the Board of Directors of the Company will be held on Tuesday, 28th day of July, 2026 at 02:00 P.M. at the registered office of the Company, 29, Neer Nagar, Mayank Water Park Road, Bicholi, Indore-452016 (M.P) to consider and approve the following matter:

- 1) Issuance of equity shares on preferential basis to Promoters and Non-Promoters/Public Category Shareholders.

This is for your information and record.

Thanking You,

For Beryl Securities Ltd

BERYL SECURITIES LTD.

Vineet Bajpai
Managing Director
DIN:08098068