

BERYL Securities Limited

Date : 27-10-2026

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

SUBJECT: OUTCOME OF 05/2026-2027 BOARD MEETING UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF.: BERYL SECURITIES LTD (SCRIP CODE: 531582)

Meeting Commencement Time: 11:00 A.M.

Meeting Conclusion Time: 03:45 P.M.

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at their meeting held on Tuesday, 27th day of October, 2026 commenced at 11:00 A.M. and concluded at 03:45 P.M. inter alia has considered and approved the following agenda items:

1. Allotment of 1178005 (Eleven lakh seventy-eight thousand five) Equity Shares of the Company having face value of INR 10/- (Indian Rupees Ten Only) each, at a price of INR 23/- (Indian Rupees Twenty-Three Only) including a premium of INR 13/- (Indian Rupees Thirteen Only) per share to Promoters and Non-Promoters/Public shareholders aggregating to INR 2,70,94,115/- (Indian Rupees Two crore seventy lakh ninety-four thousand one hundred fifteen Only), for cash consideration on preferential basis (in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"))

Consequently, upon such allotment, the issued and paid-up capital of the Company stands increased to Rs. 60277050/- (Indian Rupees Six Crore Two Lakhs Seventy-Seven Thousand Fifty Rupees only) consisting of 6027705 equity shares of Rs. 10/- (Rupees Ten Only) each. The equity shares so allotted, shall rank pari-passu with the existing equity shares of the Company.

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure- I**.

This is for your kind information and record.

Thanking You

Yours Faithfully

BERYL SECURITIES LTD.

For Beryl Securities Ltd

DIRECTOR

Vineet Bajpai
Managing Director
Din- 08098068



Annexure-1
The names of the allottees of Equity Shares on preferential basis

S.no.	Name of the Allottee	Type of Securities	Classification	No. of Equity shares Allotted
1	Agam Gupta HUF	Equity Shares	Promoter	43478
2	Agam Gupta	Equity Shares	Promoter	43478
3	Anjali Verma	Equity Shares	Promoter	65217
4	Kanika Sharma	Equity Shares	Promoter	43478
5	Poonam Jain	Equity Shares	Promoter	52173
6	Rani Sulochana Bajpai	Equity Shares	Promoter	86956
7	Sanyam Jain	Equity Shares	Promoter	56521
8	Sanyam Jain HUF	Equity Shares	Promoter	43478
9	Sukhmal Chand Gupta	Equity Shares	Promoter	43478
10	Vineet Bajpai	Equity Shares	Promoter	86956
11	Abdul Suhail	Equity Shares	Public	21739
12	Abhishek Jain	Equity Shares	Public	8695
13	Anand Deo Mishra	Equity Shares	Public	4346
14	Anushank Lal	Equity Shares	Public	8695
15	Apoorv Chaudhary	Equity Shares	Public	4347
16	Avinash Verma	Equity Shares	Public	21739
17	Deeksha Jain	Equity Shares	Public	8695
18	Deepak Khurana	Equity Shares	Public	21739
19	Dileep Singh Yadav	Equity Shares	Public	8695
20	Durgesh Khare	Equity Shares	Public	21739
21	Pradeep Singh	Equity Shares	Public	21739
22	Neelam Arora	Equity Shares	Public	17391
23	Rajesh Verma	Equity Shares	Public	21739
24	Rakesh Kumar	Equity Shares	Public	34782
25	Ruchi Jain	Equity Shares	Public	30434
26	Vasim Mohammad	Equity Shares	Public	8695
27	Vivek Rusia	Equity Shares	Public	21739
28	Satya Khare	Equity Shares	Public	43478
29	Shiksha Tiwari	Equity Shares	Public	43478

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DIRECTOR

30	Ram Sharma	Equity Shares	Public	43478
31	Aman Luthra	Equity Shares	Public	8695
32	Manoj Kumar Agrawal	Equity Shares	Public	21739
33	Praveen Kumar Richhariya	Equity Shares	Public	86956
34	Sampreet Kaur	Equity Shares	Public	21500
35	Sapna Mishra	Equity Shares	Public	21739
36	Shashank Barsaiyan	Equity Shares	Public	21739
37	Shefali Asati	Equity Shares	Public	8695
38	Neha Sharma	Equity Shares	Public	4347
	Total			1178005


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 For Beryl Securities Ltd.
DIRECTOR

Vineet Bajpai
 Din- 08098068
 Managing Director