



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: 02.09.2026

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

BSE Code: 524606

Subject: Outcome of 5/2026-2027 Board Meeting

Outcome of the meeting of the Board of the Directors of the company held on Wednesday, 2nd September, 2026 started at 02.00 PM and concluded 05:00 PM at the Registered Office of the Company situated at 29, Neer Nagar, Mayank Water Park Road, Bicholi, Indore (M.P.) 452016 MP of the company wherein the following matters was discussed and approved:

1. Approved the Board report of the Company;
2. Fixation of the date and approved the notice of the 33rd Annual General Meeting of the Company;
3. Fixation of the dates of the Annual Book Closure of the Company for the 33rd Annual General Meeting;
4. Fixation of the Cut-off Date and Remote E-voting period for the Ensuing AGM;
5. Appointment of Dipika Kataria as Scrutinizer for the purpose of remote e-voting and voting at 33rd Annual General meeting
6. To consider and approve the proposal for increase in the limit of material related party transactions with M/s. Aminova Infusions Pvt. Ltd.
7. Authorized Directors of the Company to authenticate and file forms under Companies Act, 2013 on behalf of the Company

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

For Beryl Drugs Limited


Sudhir Sethi
Chairman & Director
DIN: 00090172

