CIN: L67120MP1994PLC008882
GSTIN: 23AABCB2663A1ZF

BSE CODE: 531582
ISIN: INE508J01015

BERYL Securities Limited

Date: 28th July, 2026

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

SUBJECT: OUTCOME OF 03/2026-2027 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: 02:00 P.M.

Meeting Conclusion Time: 05:30 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, 28th day of July, 2026** commenced at 02:00 P.M. and concluded at 05:30 P.M. inter alia has considered and approved the following agenda items:

1. The Board has taken note of the appointment of Mr. Sandeep Agrawal, a Registered Valuer registered with the Insolvency and Bankruptcy Board of India (IBBI) having Membership No. IBBI/RV/06/2020/13344 and ICAI RVO Enrolment No. ICAIRVO/06/RV-P00070/2020-2021, for carrying out the valuation of the equity shares of the Company for the purpose of Issuance of shares as per provisions of the Companies Act, 2013 and SEBI (ICDR),Regulation,2018.

2. The Board has approved Friday, 24th July, 2026 as the Relevant date in terms of explanation to Regulation 161 of Chapter V of SEBI Issue of Capital and Disclosure Requirements) Regulations, 2018 for the purpose of calculation of issue price with respect to proposed preferential issue of Equity shares. Further, the board considered and took note the Valuation Report dated 27th July 2026 issued by Mr. Sandeep Agrawal, a Registered Valuer registered with the Insolvency and Bankruptcy Board of India ("IBBI") having Membership No. IBBI/RV/06/2020/13344 and ICAI RVO Enrolment No. ICAIRVO/06/RV-P00070/2020-2021, for determining the issue price of the equity shares proposed to be issued on a preferential basis.

BERYL SECURITIES LTD.
DIRECTOR

REGD. OFF: 29, NEER NAGAR, MAYANK WATER PARK ROAD, BICHOLI, INDORE - 452016 (M.P.) INDIA
Web : www.berylsecurities.com E-mail: berylsecurities@gmail.com

3. Issuance of 1295635 (Twelve lakh ninety-five thousand six hundred thirty-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 2,97,99,605/- (Indian Rupees Two crore ninety-seven lakh ninety-nine thousand six hundred five Only), for cash consideration on preferential basis cash in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and subject to other applicable laws and the approval of shareholders of the Company at the forthcoming Annual General Meeting.

   The information in connection with the Preferential Issue pursuant to Regulation 30 of the SEBI Listing Regulations read with Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 2 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith and marked as **ANNEXURE-I.**

4. The Board has approved the draft notice for convening the 32nd Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, 25 August, 2026, together with the Explanatory Statement and authorized company secretary to sign, issue and dispatch the notice of the AGM, together with the all accompanying documents, to the all stakeholders and to do all such acts, deeds, matters and things as may be necessary in relation to the issue.

   The Calendar of events is enclosed herewith and marked as **ANNEXURE -II**.

5. The Board of Directors has decided to appoint Mrs. Dipika Kataria (Membership No., 8078 C.P. No. 9526), as the Scrutinizer, to scrutinize the remote e-voting process and e-voting at the 32nd Annual General Meeting ("AGM") in a fair and transparent manner and to submit the Scrutinizer's Report thereon.

6. Fixation of the dates of the Annual Book Closure of the Company for the 32nd Annual General Meeting;

7. Fixation of the Cut-off Date and Remote E-voting period for the Ensuing AGM;

8. Authorized Directors of the Company to authenticate and file forms under Companies Act, 2013 on behalf of the Company

This is for your kind information and record.

Thanking You,

For BERYL SECURITIES LTD

BERYL SECURITIES LTD.

Vineet Bajpai
Managing Director
DIRECTOR
DIN: 08098068

ANNEXURE-I

DETAILS REGARDING PREFERENTIAL ISSUE

A. Category- Equity Shares

Particulars	Details of Securities Allotted
Type of securities proposed to be issued	Equity Shares
Type of issuance	Preferential Issue
Total number of securities proposed to be issued ~~or the total amount for which the securities will be issued (approximately)~~	Maximum of 1295635 (Twelve lakh ninety-five thousand six hundred thirty-five) Equity Share.
Issue Price	Rs. 23/- per share (including Rs. 13/- as premium) calculated in accordance with Regulation 165 read with 166A of the SEBI ICDR Regulations by the Registered Valuer
Additional information in case of preferential issue:	
Name and number of the Investor(s)	As per the list Enclosed below.
Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles) In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	N.A.

LIST OF PROPOSED ALLOTTEE

S.no.	Name	Category	Maximum No. of Equity shares to be Allotted
1	Agam Gupta HUF	Promoter	43478
2	Agam Gupta	Promoter	43478
3	Anjali Verma	Promoter	65217
4	Kanika Sharma	Promoter	43478
5	Poonam Jain	Promoter	52173
6	Rani Sulochana Bajpai	Promoter	86956
7	Sanyam Jain	Promoter	56521
8	Sanyam Jain HUF	Promoter	43478
9	Sukhmal Chand Gupta	Promoter	43478
10	Vineet Bajpai	Promoter	86956
11	Abdul Suhail	Public	21739
12	Abhishek Jain	Public	8695
13	Aman Sharma	Public	8695
14	Anand Deo Mishra	Public	4347
15	Anushank Lal	Public	8695
16	Apoorv Chaudary	Public	4347

BERYL SECURITIES LTD.

DIRECTOR

17	Avinash Verma	Public	21739
18	Deeksha Jain	Public	8695
19	Deepak Khurana	Public	86956
20	Dileep Singh Yadav	Public	8695
21	Durgesh Khare	Public	21739
22	Pradeep Singh	Public	43478
23	Neelam Arora	Public	17391
24	Rajesh Verma	Public	21739
25	Rakesh Kumar	Public	34782
26	Ruchi Jain	Public	30434
27	Vasim Mohammad	Public	8695
28	Vivek Rusia	Public	21739
29	Satya Khare	Public	43478
30	Shiksha Tiwari	Public	43478
31	Anshul Gupta	Public	21739
32	Ram Sharma	Public	43478
33	Aman Luthra	Public	8695
34	Manoj Kumar Agrawal	Public	21739
35	Praveen Kumar Richhariya	Public	86956
36	Sampreet Kaur	Public	21739
37	Sapna Mishra	Public	21739
38	Shashank Barsaiyan	Public	21739
39	Shefali Asati	Public	8695
40	Neha Sharma	Public	4347
	Total		**1295635**

For BERYL SECURITIES LTD

BERYL SECURITIES LTD.

Vineet Bajpai
Managing Director
DIN: 08098068

DIRECTOR

ANNEXURE-II

CALENDAR OF EVENTS

Sr. No.	Events	Dates
1.	Date of BENPOS for sending of notice	Friday, 24th July, 2026
2.	Date of completion of dispatch of notice	Thursday, 30 July, 2026
3.	Cut of date for E-Voting	Tuesday, 18 August, 2026
4.	Voting Start Date & time	Saturday, 22 August, 2026 (9:00 A.M.)
5.	Voting End Date & time	Monday, 24 August, 2026 (5:00 P.M.)
6.	Date & time of AGM	Tuesday, 25 August, 2026 at 02:00 P.M.
7.	Date of declaration of AGM results	Latest by Thursday, 27th August, 2026
8.	Scrutinizer's name	Mrs. Dipika Kataria (M. No: 8078; CoP: 9526)

For BERYL SECURITIES LTD

BERYL SECURITIES LTD.

DIRECTOR

Vineet Bajpai
Managing Director
DIN: 08098068