

BERYL Securities Limited

Date: 19th October, 2026

Date : 19/10/2026

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

**SUB: INTIMATION OF 05/2026-2027 BOARD MEETING TO CONSIDER ALLOTMENT OF EQUITY
SHARES ON A PREFERENTIAL BASIS**

SCRIP CODE: 531582

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Beryl Securities Limited is scheduled to be held on Tuesday, 27th October, 2026 at 11:00 A.M at the registered office, 29, Neer Nagar, Mayank Water Park Road, Bicholi, Indore (M.P.) 452016 of the Company to consider and approve the allotment of equity shares of the Company on a preferential basis, in accordance with the applicable provisions of the Companies Act, 2013, and the rules and regulations made thereunder, including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as applicable.

The Company shall intimate the outcome of the Board Meeting to the Stock Exchange in accordance with the applicable regulatory requirements.

You are requested to take the above information on record.

Thanking you,

For Beryl Securities Limited


Agam Gupta
Director
DIN: 06929194

NEW REGD. OFF.: 29 Neer Nagar, Mayank Water Park Road, Bicholi, Indore – 452016 (wef: 20th July 2026)
The Regd. Off. printed below is our OLD address, now superseded.)

REGD. OFF. : GROUND FLOOR, 133, KANCHAN BAGH, INDORE - 452001 (M.P.) INDIA
Web : www.berylsecurities.com | E-mail : berylsecurities@gmail.com