



# BERYL

## DRUGS LIMITED

**Regd. Off.:** 29, Neer Nagar, "Mayank Water Park Road", Bicholi Hapsi, **INDORE-452016 (M.P.) INDIA**  
**Tel. :** (0731) 2517677 | **E-mail :** beryl drugs25@yahoo.com | **CIN :** L02423MP1993PLC007840

Date: 02.09.2026

To,  
The General Manager  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
Mumbai (MH) - 400001

BSE CODE: 524606

**Sub: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 33<sup>rd</sup> Annual General Meeting to be held on 29<sup>th</sup> September, 2026.**

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 33<sup>rd</sup> Annual General Meeting to be held on Tuesday, 29<sup>th</sup> September, 2026 at 11.00 AM. We hereby submit the following information's for the investors/members of the Company.

| S. No. | Heading                                        | Particulars                                                                     |
|--------|------------------------------------------------|---------------------------------------------------------------------------------|
| 1.     | Name of the Agency providing E-voting platform | CDSL                                                                            |
| 2.     | Cut-off Date for E-voting entitlement          | 22 <sup>nd</sup> September, 2026                                                |
| 3.     | Voting Start Date & Time                       | Saturday, 26 <sup>th</sup> September 2026 (09:00 a.m. IST)                      |
| 4.     | Voting End Date & Time                         | Monday, 28 <sup>th</sup> September 2026 (5:00 p.m. IST)                         |
| 5.     | Name of the Scrutinizer                        | CS DIPIKA KATARIA<br>(M.NO: 8078 CP. No.: 9526)<br>Practicing Company Secretary |

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

Thanking You,  
Yours Faithfully,

For Beryl Drugs Limited

  
Sudhir Sethi  
Chairman & Director  
DIN: 00090172

