



BERYL DRUGS LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.)

Tel. : (0731) 2517677 | E-mail : beryldrugs25@yahoo.com | CIN : L02423MP1993PLC007840

Date: 11.05.2026

To,
DCS-Listing
The Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script Code: 524606

Sub: Outcome of Extra-Ordinary General Meeting

Sir/ Madam,

This is to inform you that member of Beryl Drugs Limited in its duly called and convened Extra-Ordinary General Meeting held on Monday, the 11th day of May, 2026 at 11:00 A.M and concluded at 11:30 A.M at Kanchan Palace, Community Hall, Nipania Ring Road, Indore- 452001 transacted the following business with requisite majority:

1. Considered and approved the appointment of Mr. Shailendra Pathak (DIN: 11169772), as a whole-time director of the company
2. Considered and approved the appointment of Mrs. Neha Sarda (DIN: 08456141) as a non-executive independent director of the company
3. Considered and approved the material related party transactions with M/s. Aminova infusions Pvt. Ltd.

The Extra-Ordinary General Meeting of the Company commenced at 11:00 A.M and concluded at 11:30 A.M.

Kindly take the same on your record

Thanking You,

For Beryl Drugs Limited


Sudhir Sethi
Chairman & Director
DIN: 00090172

