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: 03.09.2026

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

Sub: Notice of 33rd Annual Gene-ral Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we are enclosing the Notice of the 33rd Annual General Meeting of the Members of the Company to be held on Tuesday, the 29th day of September, 2026. This will also be placed on our website www.beryldrugs.com.

This is for information and records.

Yours Sincerely

For Beryl Drugs Limited,

BERYL DRUGS LTD. Director

Sudhir Sethi
Chairman& Director
DIN: 00090172

NOTICE 33rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Thirty- Third (33rd)** Annual General Meeting of Members of **BERYL DRUGS LIMITED** will be held **on Tuesday, 29th September, 2026** at 11:00 A.M. at **Kanchan Palace, Community Hall, Nipania Ring Road Indore (M.P.)** to transact the following businesses:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon, and in this regard, to consider and if thought fit, to pass, with or without modification (s) the following resolution as an Ordinary Resolution:**

   "**RESOLVED** THAT the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. **To re-appoint Mr. Sudhir Sethi (DIN: 00090172), who retires by rotation as a director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

   "**RESOLVED** THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Sudhir Sethi (DIN: 00090172), who retires by rotation at this meeting be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. **Approval for increase in the limit of material related party transactions with m/s. Aminova infusions pvt. Ltd.**

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "**RESOLVED** THAT pursuant to the applicable provisions of the Companies Act, 2013 ("Act") read with the applicable Rules made thereunder, including Section 188 and other applicable provisions of the Act, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including Regulation 23 and other applicable provisions thereof, as amended from time to time, the Securities and Exchange Board of India circulars/guidelines applicable to Related Party Transactions, the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions, and all other applicable laws, rules, regulations, circulars and guidelines, as amended, supplemented or re-enacted from time to time, and pursuant to the approval and recommendation of the Audit Committee and the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded to revise the aggregate maximum value of the material related party transactions with M/s. Aminova Infusions Pvt Ltd. ("Aminova") from ₹5.00 crore to ₹8.00 crore, as approved by the Members pursuant to the earlier resolution passed at the Extra Ordinary General Meeting (EOGM) held on 11th May, 2026, during the unexpired period of the existing tenure of such approval.

   "**RESOLVED FURTHER THAT** except for the aforesaid increase in the aggregate maximum monetary limit from ₹5.00 crore to ₹8.00 crore, all other terms and conditions, nature of transactions, tenure and other parameters of the earlier approval shall remain unchanged and continue to remain in force for the originally approved period of two years."

"**RESOLVED FURTHER THAT** the revised aggregate maximum limit of ₹8.00 crore shall be the overall ceiling for the transactions covered under the existing approval during the originally approved two-year tenure, and the same shall not be construed as an additional ₹8.00 crore limit over and above the transactions already undertaken pursuant to the earlier approval."

"**RESOLVED FURTHER THAT** all transactions with Aminova pursuant to this approval shall continue to be undertaken in the ordinary course of business and on an arm's length basis and shall remain subject to the applicable provisions of the Act, SEBI Listing Regulations, the Company's Related Party Transactions Policy and such other approvals, consents, permissions and sanctions as may be necessary."

"**RESOLVED FURTHER THAT** the Audit Committee shall review/monitor the Related Party Transactions in accordance with applicable law and the Company's Related Party Transactions Policy and any subsequent material modification, wherever applicable, shall be dealt with in accordance with the applicable provisions of the SEBI Listing Regulations and the Act."

"**RESOLVED FURTHER THAT** pursuant to Regulation 23(4) of the SEBI Listing Regulations, no related party of the Company shall vote to approve this resolution, whether or not such related party is a related party to the particular transaction."

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof duly constituted by the Board) be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such agreements, documents and writings as may be necessary, proper, expedient or incidental for giving effect to this resolution, including delegation of all or any of the powers conferred herein, and to settle any questions, difficulties or doubts that may arise in this regard.

Registered Office:
29, Neer Nagar,
Mayank Water Park Road
Indore-452016

Dated: 2nd September, 2026

By Order of the Board
for Beryl Drugs Limited

Sd/-

Sanjay Sethi
Managing Director
(DIN: 00090277)

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. A BLANK FORM OF PROXY IS ATTACHED HEREWITH AND IF INTENDED TO BE USED, IT SHOULD BE RETURNED DULY COMPLETED AND SIGNED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE COMMENCEMENT OF 30TH ANNUAL GENERAL MEETING.
2. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR A MEMBER.
3. The register of members and share transfer books of the Company shall remain closed from 23rd September, 2026 to 29th September, 2026 (both days inclusive).
4. Members are requested to intimate immediately any change in their addresses at the registered office of the Company.
5. Shareholders desiring any information on the Accounts at the Annual General Meeting are requested to intimate the Company at least 7 days in advance so, as to enable the Company to keep the information ready.
6. Shareholders are requested to bring their copy of Annual Report to the meeting along with the attendance slip.
7. The members holding shares in identical order of names in more than one folio are requested to write to the Share transfer agent of the Company to consolidate their holding in one folio.
8. Members are requested to quote their Folio Number in all their correspondence.
9. The documents referred to in this notice/ Explanatory Statements are open for inspection by the members at the principal office of the Company during the business hours of the Company on any working day upto the last date of the Annual General meeting.
10. Electronic copy of the Notice of the 33rd AGM along with the Annual Report 2025-2026 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report are being sent in the permitted mode.
11. Additional information, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Directors seeking appointment/ re-appointment at the AGM, is furnished as annexure to the Notice. The Director has furnished consent/ declaration for their appointment/ re-appointment as required under the Companies Act, 2013 and the Rules there under.
12. Non-resident Indian shareholders are requested to inform about the change in the residential status on return to India for permanent settlement to our Share Transfer Agent or the concerned Depository Participant, as the case may be, immediately.
13. In Compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by Central Depository Services Limited. The facility for voting through ballot paper will also be made available at the AGM

and members attending the AGM, who have not already cast their votes by remote e- voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are annexed to the Notice.

14. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 which sets out details relating to Special Business to be transacted at the Annual General Meeting is annexed hereto and forms part of the Notice.
15. Corporate members intending to send their authorized representatives to attend the meeting are requested to lodge a certified true copy of the resolution of the Board of Directors or other governing body of the body corporate not later than 48 (forty-eight) hours before commencement of the meeting authorizing such person to attend and vote on its behalf at the meeting.
16. The Members are requested to: a) Intimate changes, if any, in their registered addresses immediately. b) Quote their ledger folio/DPID number in all their correspondence. c) Hand over the enclosed attendance slip, duly signed in accordance with their specimen registered with the Company for admission to the meeting place. d) Bring their Annual Report and Attendance Slips with them at the AGM venue. e) Send their Email address to us for prompt communication and update the same with their Depository Participants to receive softcopy of the Annual Report of the Company.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on 26th September, 2026 at 09:00 A.M. and ends on 28th September, 2026 at 05:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 22nd September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.** Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

<u>SHAREHOLDER INSTRUCTIONS FOR E-VOTING</u>

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI** circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is

Type of Shareholders	Login Method
	available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/ evoting/ evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
Permanent Account Number (PAN)	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant **BERYL DRUGS LIMITED** on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non-Individual Shareholders and Custodians- For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, non-individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; beryldrugs25@yahoo.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to beryldrugs25@yahoo.com
2. For Demat shareholders-, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

   If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

   All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

Registered Office:
29, Neer Nagar,
Mayank Water Park Road
Indore-452016

Dated: 2nd September, 2026

By Order of the Board
for Beryl Drugs Limited

Sd/-

Sanjay Sethi
Managing Director
(DIN: 00090277)

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT

Pursuant to Section 102 of the Companies Act, 2013 (‘the Act’), the following Explanatory Statement sets out all material facts relating to the business mentioned of the accompanying Notice dated 02nd September, 2026. The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

ITEM NO. 3: INCREASE IN THE APPROVED LIMIT OF MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. AMINOVA INFUSIONS PVT. LTD.

The Members of the Company had, at the Extra-Ordinary General Meeting held on 11th May, 2026, approved material related party transactions with M/s. Aminova Infusions Pvt. Ltd. (“Aminova”) for an aggregate value of up to ₹5.00 crore for a period of two years, on the terms and conditions set out in the explanatory statement forming part of the notice of the said meeting.

Mr. Shailendra Pathak, Whole-Time Director of the Company, is the promoter and majority shareholder of Aminova. Accordingly, Aminova is a related party of the Company within the meaning of Section 2(76) of the Companies Act, 2013 and the applicable provisions of the SEBI Listing Regulations.

The Company now proposes to increase the aggregate maximum value of the transactions covered under the aforesaid approval from ₹5.00 crore to ₹8.00 crore, considering the increased business requirements and the expected increase in the volume of transactions with Aminova.

The proposed increase is only in the monetary limit. There is no change in the tenure of the earlier approval, which shall continue for the originally approved period of two years. Further, the nature of transactions and the material terms and conditions of the earlier approval shall continue to remain applicable, except to the extent of the increase in the aggregate monetary limit from ₹5.00 crore to ₹8.00 crore.

Accordingly, the Members' approval is being sought for the proposed increase in the aggregate limit from ₹5.00 crore to ₹8.00 crore for the remaining/unexpired period of the original two-year tenure.

The transactions shall continue to be undertaken in the ordinary course of business and on an arm's length basis and shall be subject to the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions.

The proposed revised limit represents the aggregate maximum value of transactions during the entire originally approved two-year tenure and shall include transactions already undertaken pursuant to the earlier approval. Accordingly, the proposed ₹8.00 crore limit shall not be in addition to the ₹5.00 crore limit already approved.

Particulars	Disclosure
Name of Related Party	M/s. Aminova Infusions Pvt. Ltd.
Relationship	Mr. Shailendra Pathak, WTD of Beryl Drugs Ltd., is promoter/majority shareholder of Aminova
Nature of transaction	Sale/supply/distribution of PP Bottles, FFS products and other approved products
Original approval	₹5.00 crore
Revised approval	₹8.00 crore
Increase	₹3.00 crore
Original tenure	2 years

Particulars	Disclosure
Revised tenure	No change –original 2-year tenure continues
Material terms	Same as earlier approval, except monetary limit
Pricing	Arm's length / comparable commercial terms
Ordinary course	Yes
Purpose	Expansion of distribution/domestic and export markets
Maximum aggregate value	₹ 8.00 crore
Loans/ICDs/investments	Not applicable
Valuation report	Not applicable
Source of funds	Not applicable
Justification	Mr. Shailendra Pathak is a veteran in the pharmaceutical field with exposure to other markets including foreign markets. This RPT will help the company to access large market segment which may multi-fold company's turnover and also the profits.

The Audit Committee has considered the proposal for increase in the limit and has recommended the same to the Board of Directors, subject to approval of the Members. The Board, after considering the recommendation of the Audit Committee, has approved/recommended the proposal for approval of the Members.

The Board is of the view that the proposed increase in the limit is in the interest of the Company as it will enable the Company to meet its increased business requirements and utilise the distribution and market-development capabilities of Aminova.

Pursuant to Regulation 23(4) of the SEBI Listing Regulations, no related party shall vote to approve this resolution, whether or not such related party is a related party to the particular transaction.

Except Mr. Shailendra Pathak, Whole-Time Director of the Company and promoter/majority shareholder of Aminova, and his relatives to the extent applicable under the Act and SEBI Listing Regulations, none of the other Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Ordinary Resolution set out at Item No. 3 for approval of the Members.

ANNEXURE 1

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standard-2 on General Meetings]

Name Of The Director	Mr. Sudhir Sethi
Din	00090172
Age	64
Date Of First Appointment	12.12.2000
Qualifications	B.Sc., MA in Economics
Experience	44 Years
Other Directorships [*]	-
Other Committee [**]	1

Note:

* *Other directorships do not include alternate directorships, directorships of private limited companies, Section 8 companies of New Companies Act, 2013 and of companies incorporated outside India and Beryl Drugs Limited.

** This includes membership / chairmanship of Audit Committee and Shareholders Grievances Committee only.

Registered Office:
29, Neer Nagar,
Mayank Water Park Road
Indore-452016

Dated: 2nd September, 2026

By Order of the Board
for Beryl Drugs Limited

Sd/-

Sanjay Sethi
Managing Director
(DIN: 00090277)

ANNEXURE 2

1. **Type:** The company is in the production of PP Bottle and FFS products, as detailed under point 3. supplying to various government and non-government organisations. The company is selling the products directly and also through the vendors. Aminova, a company promoted by Mr. Shailendra Pathak has proposed to distribute the company's products in other markets like, Maharashtra, Gujarat, various govt, institutions and also exporting to other countries. Based on the knowledge and expertise of Mr. Shailendra Pathak, the company has decided to enter into an agreement with Aminova dated 3rd January 2026 defining therein the terms and conditions. The said transaction is at arms' length as the company is selling the products to other vendors on the same terms and conditions.

2. **Tenure:** 2 years starting from 3rd January 2026 ending on 2nd January 2028. (Tenure will be same as per the last EOGM resolution passed on 11th May, 2026)

3. **Material Terms:**

   (i) The prices would be based on the market rates and would be ex-factory.

   (i) Payment as per market terms.

   (iii) The Company shall not be responsible for any breakage once the goods are handed over to Aminova But would replace the products in case of leakage on receipt of empty bottles with seal intact.

   (iv) The supplies would be subject to availability of stock.

   (v) The rates are subject to revision without prior intimation.

   (vi) Taxes would be charged extra at applicable rates.

   (vii) The transaction between the Company and Aminova would be subject to Indore jurisdiction only.

   (viii) In the event of any claim, difference or dispute, between the Company and Aminova, the matter shall be referred to a Sole arbitrator, Mr. Ritesh Jain for adjudication and the arbitration shall be conducted at Indore, subject to the provisions of the Arbitration and Conciliation Act, 1996.

4. **Particulars Of the Proposed Transaction:**

   Under the MOU between the parties, the company will supply required quantity/volume of the finished products to Aminova on the basis of the terms and conditions as explained in Point 1 above.