CIN : L67120MP1994PLC008882
GSTIN : 23AABCB2663A1ZF

BSE CODE : 531582
ISIN : INE508J01015

BERYL Securities Limited

Date : 27-08-2026

To,
The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531582

SUB: Submission of Proceeding of the 32nd Annual General Meeting Held on Tuesday 25th August, 2026.

Dear Sir,

This is with reference to the regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 we hereby submit the detailed Proceedings of the 32nd Annual General Meeting Held on Tuesday 25th August, 2026 at 02:00 P.M (IST) and concluded at 02:14 P.M. (IST) at the registered office of the company situated at at at 29, Neer Nagar, Mayank water Park Road, Bicholi, Indore- 452016 India shall be deemed as the venue for the meeting.

You are requested to please consider and take on record the above said document for your reference and further needful.

Thanking you.
Yours faithfully

BERYL SECURITIES LTD.
For Beryl Securities Limited
DIRECTOR

Vineet Bajpai
Managing Director
DIN: 08098068

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

PROCEEDING OF THE 32nd ANNUAL GENERAL MEETING OF BERYL SECURITIES LIMITED HELD ON TUESDAY THE 25th AUGUST, 2026 AT 02:00 PM THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS (OAVM) FOR WHICH PURPOSES THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 29, NEER NAGAR, MAYANK WATER PARK ROAD, BICHOLI MARDANA, INDORE, MADHYA PRADESH, INDIA, 452016

1.
(a) CIN : L67120MP1994PLC008882
(b) GLN :__N.A_____

2. (a) Name of the company : **BERYL SECURITIES LIMITED**
(b) Registered office address: **29, Neer Nagar, Mayank Water Park Road, Bicholi Mardana, Indore, Madhya Pradesh, India, 452016**
(c) E-mail id: **berylsecurities@gmail.com**

3. Details of the meeting:

(i) Day, Date, and Hour of the Annual General Meeting: Tuesday, 25th August, 2026, 02:00 PM

(ii) Deemed Venue of the Annual General Meeting: **29, Neer Nagar, Mayank Water Park Road, Bicholi Mardana, Indore, Madhya Pradesh, India, 452016**

(iii) Whether chairman of the meeting appointed: Mr. Vineet Bajpai is the Chairman of the Company;

(iv) Number of members attending the meeting: 22

(v) Whether the requisite quorum is present: Yes;

(vi) Business transacted at the meeting and result thereof: 3

DETAILS OF THE AGENDA AND RESULTS:

AGENDA NO 1

To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2026 including Audited Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of Board and Auditors thereon

Resolution Required: ordinary Resolution
Mode of Voting: E- voting and Poll
Result: Passed by Ordinary resolution

BERYL SECURITIES LTD.
Vineet
DIRECTOR

AGENDA NO 2

To appoint a Director in place of Mr. Anshul Gupta (DIN: 09356735), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: ordinary Resolution
Mode of Voting: E- voting and Poll
Result: Passed by Ordinary resolution

AGENDA NO. 3

Approval to Issue, Offer and Allot Equity Shares On Preferential Basis to Promoters And Non-promoters/ Public Category Shareholders
Resolution Required: Special Resolution
Mode of Voting: E- voting and Poll
Result: Passed by Special Resolution

4. Fair summary of proceedings of the meeting:

The Total Number of members as on the cut-off date 18.08.2026 was 3149 members. As per the requirements of the Companies Act, 2013 in order to have a valid quorum at least 15 members are required to be present at 32nd Annual General Meeting

Mr. Vineet Bajpai, Chairman of the Board occupied the Chair of the Meeting. The requisite quorum being present, the Chairman called the meeting in order.

The Chairperson of the Audit Committee Mrs. Neha Sarda was also present at the meeting to respond the queries related to books of accounts etc.

The meeting commenced at 02:00 PM with welcome to the shareholders followed by Chairman Speech with a review of business, operations and outlook, the chairman mentioned in his speech about the state of the Company and also briefed about the performance and results for the Financial Year 2025-26.

The Company Secretary with the permission of the Chairman further put the business to be transacted at the 32nd Annual General Meeting and that with consent of the members present; the Notice convening 32nd AGM was taken as read. The Independent Auditors Report, Secretarial Audit report and its annexure were also taken as read.

The Chairman informed that the Company has enabled the facility provided by CDSL for Members to cast their vote through Remote E-voting. The Chairman stated that the consolidated results of the e-voting and the poll has declared within 48 hours and which will be displayed on BSE Limited and the resolutions as set out in the Notice shall be deemed to have been passed as per the Report of the Scrutinizer on the date of Meeting.

The Chairman informed that the company has appointed CS Dipika Kataria, Practicing Company Secretary (FCS 8078, CP 9526) as scrutinizer to scrutinize the remote e-voting as well as venue voting in a fair and transparent manner.

BERYL SECURITIES LTD.

DIRECTOR

The Annual General Meeting was concluded at 02:14 P.M., before concluding the Meeting, the Chairman thanked the Directors and the Shareholders for their co-operation in conducting the Meeting. The Meeting was then concluded with Vote of Thanks to the Chairman.

5. We confirmed that the meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made thereunder.

BERYL SECURITIES LTD.

DIRECTOR

Vineet Bajpai
MANAGING DIRECTOR
DIN: 08098068

Place: Indore
Date:25.08.2026