

BERYL Securities Limited

Date: 28.07.2026

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

BSE CODE: 531582

Sub: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 32nd Annual General Meeting to be held on 25th August, 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 32nd Annual General Meeting to be held on Tuesday, 25th August, 2026 at 02:00 PM. 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	18 th August, 2026
3.	Voting Start Date & Time	Saturday, 22 nd August, 2026 (09:00 A.M. IST)
4.	Voting End Date & Time	Monday, 24 th August, 2026 (5:00 P.M. IST)
5.	Name of the Scrutinizer	CS DIPIKA KATARIA (M.NO: 8078 CP. No.: 9526) Practicing Company Secretary

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

Thanking You,
Yours Faithfully,

For Beryl Securities Limited

BERYL SECURITIES LTD.

Vineet Bajpai
Managing Director
DIN: 08098068

DIRECTOR