



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: 27th August, 2026

To,
The Secretary,
The Bombay Stock Exchange Limited,
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai – 400001

BSE Code: 524606

NOTICE FOR 5/2026-2027 BOARD MEETING

Sub: Intimation for holding of Board Meeting for consideration and approval of the Board report and other matters related to 33rd Annual General Meeting of the Company.

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 2nd, September, 2026 at 02.00 PM at the Registered Office of the Company situated at 29, Neer Nagar, Mayank Water Park Road, Bicholi, Indore (M.P.) 452016 to consider following business: -

1. to approve the Board report of the Company;
2. to fix the date and approve notice of the 33rd Annual General Meeting of the Company;
3. to fix the dates of the Annual Book Closure of the Company for the 33rd Annual General Meeting;
4. fix the Cut-off Date and Remote E-voting period for the 33rd Annual General Meeting;
5. to appoint Dipika Kataria as Scrutinizer for the purpose of remote e-voting and voting at 33rd Annual General
6. To consider and approve the proposal for increase in the limit of material related party transactions with M/s. Aminova Infusions Pvt. Ltd.
7. to Authorize Directors of the Company to authenticate and file forms under Companies Act, 2013 on behalf of the Company
8. To consider any other resolutions with the permission of the chair.

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

For Beryl Drugs Limited


Sanjay Sethi
Managing Director
DIN: 00090277

