

# BERYL Securities Limited

Date : 29-05-2026

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

**Sub: Outcome of 1/2026-2027 Board Meeting**  
**Scrip Code: 531582**

Outcome of the meeting no. 1/2026-2027 of the Board of the Directors of the company held on Friday, the 29<sup>th</sup> day of May, 2026 commenced at 02.00 P.M. and concluded at 07: 00 P.M at the Registered Office 133, Kanchan Bagh, Indore- 452001 (M.P.) of the company wherein the following matters were discussed and considered along with other routine businesses: -

1. Considered and approved the audited accounts for the year ended 31<sup>st</sup> March, 2026 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Took note of 'Audited Results' to be published in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Considered and approved the related party transactions.
4. Took note of general disclosures of interest of Directors under section 184 (1) in form MBP-1.
5. Considered and approved the resignation of Internal Auditor of Abhay Bhandari & Associates, Chartered Accountants as Internal Auditor of the Company.
6. Considered and approved the appointment of Ranjeet Kumar Gola (M.No. A39119-COP- 14550), Ranjeet Gola & Associates, Company Secretaries as Internal Auditor of the Company for the Financial Year 2026-2027
7. Reviewed the compliances applicable to Company as per guidelines issued by the Reserve Bank of India
8. Reviewed and approved/updated key policies:
  - Whistle Blower Policy
  - Nomination and Remuneration Policy
  - Audit Committee Charter
  - Stakeholder's Relationship Committee Policy
  - Policy for Determination of Materiality

BERYL SECURITIES  
  
DIRECTOR

- Policy on Materiality of Related Party Transactions and dealing with Related Party Transactions
- Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons
- Board Diversity Policy
- Directors' Performance Evaluation Policy
- Policy on Prevention of Sexual Harassment (Posh Policy)
- Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information
- Code of Conduct for Directors, Key Managerial Personnel and Senior Management
- Criteria of making payments to Non-Executive Director
- Policy for Determination of Materiality of Event/ Information
- Terms and Conditions of Appointment of Independent Directors
- Familiarization Programme for Independent Directors
- Corporate Social Responsibility Policy
- Succession Plan for Appointment of Board of Director and Senior Management
- Risk Assessment and Management Policy
- Policy for Preservation of documents and Archival Policy
- Credit Policy
- Fair Practice Code
- Gold Loan Policy
- Grievance Redressal Policy
- Interest Rate Policy
- Know Your Customer & Anti Money Laundering Policy
- Outsourcing Policy
- Risk Management

9. Reviewed compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations for the quarter/year ended 31<sup>st</sup> March, 2026


10. Considered and approved that the Company has neither accepted public deposit nor would accept any public deposit during the year

11. Took note of the resolutions passed at the finance Committee meetings.

Kindly take the same on your record.

Thanking you.

**For Beryl Securities Limited**

**BERYL SECURITIES LTD.**  
  
**DIRECTOR**

Vineet Bajpai  
 Managing Director  
 DIN: 08098068