

BERYL Securities Limited

Date : 13-08-2026

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

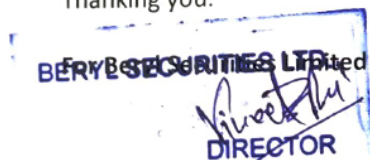
Sub: Outcome of 4/2026-2027 Board Meeting
Scrip Code: 531582

Outcome of the meeting no. 04/2026-2027 of the Board of the Directors of the company held on Thursday, the 13th day of August, 2026 commenced at 02.00 P.M. and concluded at 04: 00 P.M at the Registered Office 29, Neer Nagar, Mayank Water Park Road, Bicholi, Indore- 452016 (M.P) of the company wherein the following matters were discussed and considered along with other routine businesses: -

1. Considered and approved unaudited Financial Results of the Company for the quarter ended on 30th June, 2026.
2. Took note of the Limited Review Report by the Auditors for the unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026.
3. Took note of the resolutions passed at the finance Committee meetings.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.


BERYL SECURITIES Limited
Vineet Bajpai
DIRECTOR

Vineet Bajpai
Managing Director
DIN: 08098068

