CIN : L67120MP1994PLC008882
GSTIN : 23AABCB2663A1ZF

BSE CODE : 531582
ISIN : INE508J01015

# BERYL Securities Limited

Date : 13/11/2026

**Date: 13th November, 2026**

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

**Sub: Outcome of 06/2026-2027 Board Meeting**
**Scrip Code: 531582**

Outcome of the meeting no. 06/2026-2027 of the Board of the Directors of the company held on Friday, the 13th day of November, 2026 commenced at 02.00 P.M. and concluded at 05:00 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/half- year ended on 30th September, 2026.
2. Took note of the Limited Review Report by the Auditors for the unaudited Financial Results of the Company for the quarter/half- year ended on 30th September, 2026.
3. Authorised Mr. Agam Gupta (DIN: 06929194), Director of the Company, as Authorized Signatory for operating and managing all existing and future bank accounts maintained in the name of the Company with various banks.
4. 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.

**For Beryl Securities Limited**

For Beryl Securities Limited

**Agam Gupta**
**Director**
**DIN: 06929194**

Director