

BERYL Securities Limited

Date : 03.02.2026

To,

The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI – 400001

BSE CODE: 531582

Sub: Outcome of 07/2025-2026 Board Meeting of the Company.

Dear Sir,

Outcome of the 07/2025-2026 Board meeting of the company held on Tuesday, 3rd February, 2026 at 02:00 P.M. concluded at 05:00 P.M., Wherein the following matters were considered and approved:

1. Considered & approved the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2025.
2. Take on Record the Limited Review Report by the Auditors for the unaudited Financial Results of the Company for the Quarter ended on 31st December, 2025.
3. Took note of updation of the RBI related policies.
4. Take note of the resolutions passed at the finance Committee meetings.
5. Considered and approved any other resolutions with the permission of the chair.

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

BERYL SECURITIES LTD.
FOR BERYL SECURITIES LIMITED
DIRECTOR

VINEET BAJPAI
MANAGING DIRECTOR
(DIN- 08098068)