

BERYL Securities Limited

Date : 05/11/25

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

BSE Code: 531582

NOTICE FOR 5/2025-2026 BOARD MEETING

Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday 13th, November, 2025 at 02.00 PM at the Registered Office of the Company situated at 133, Kanchan Bagh, Indore 452001 MP to consider following business: -

1. To consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2025 of the company
2. To take on record the Limited Review Report for the quarter and half year ended 30th September, 2025 of the company
3. 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 Securities Limited
BERYL SECURITIES LTD.


DIRECTOR

Vineet Bajpai
Managing Director
DIN: 08098068