



BERYL DRUGS LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, **Indore** - 452001 (M.P.)

Tel. : (0731) 2517677 | **E-mail :** beryldrugs25@yahoo.com | **CIN :** L02423MP1993PLC007840

Date: 13th November, 2025

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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 4/2025-2026 Board Meeting

Scrip Code: 524606

Outcome of the meeting no. 4/2025-2026 of the Board of the Directors of the company held on Thursday, the 13th November, 2025 commenced at 02.00 P.M. and concluded at 6:30 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 & approved Unaudited Financial Results for the quarter ended 30th September, 2025
2. Took note on record the Limited Review Report by the Auditors for the unaudited Financial Results of the Company for the Quarter ended on 30th September, 2025

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 Drugs Limited

Sethi

Sudhir Sethi
Chairman & Director

DIN: 00090172

