



# BERYL DRUGS LIMITED

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

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

23<sup>rd</sup> December 2025

To,

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Script Code: 524606

**Sub: Intimation for 5/2025-2026 Board Meeting to be held on 3<sup>rd</sup> January, 2026 at 3.00 PM**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 and other applicable regulation of SEBI [Listing obligations and Disclosure Requirements) Regulation, 2015, this is to inform you, that the 05/2025-2026 meeting of the Board of Directors of Beryl Drugs Ltd. is scheduled to be held on Saturday, 3<sup>rd</sup> January, 2026 at 3.00 PM at the Registered office, 133, Kanchan Bagh, Indore- 452001 to consider and approve the following matters:

1. To consider and approve the Appointment of Shailendra Pathak as an Additional Director subject to approval of shareholders in general meeting.
2. To consider and approve the Appointment of Mrs. Neha Sharda as an Independent Director subject to approval of shareholders in general meeting.
3. To consider and approve related party transaction with Aminova Infusions P. Ltd. subject to approval of shareholders in general meeting.
4. To consider and approve the resignation of Mrs. Neha Sharma from post of Company Secretary.
5. To consider and approve appointment of Mr. Kamlesh Gupta as the Company Secretary.
6. To consider and approve the date of holding EOGM.
7. Any other matter with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,

For Beryl Drugs Ltd.

  
Sudhir Sethi

Chairman & Director

DIN:00090172

