



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: 31st January, 2026

To,

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

BSE Code: 524606

NOTICE FOR 6/2025-2026 BOARD MEETING

Sub: Intimation of 6/2025-2026 Board Meeting

Dear Sir/Ma' am,

This is to inform you that the 6/2025-2026 Meeting of the Board of Directors of the Company will be held on Monday, 9th February, 2026 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 date of holding EOGM for regularising the appointment of Mr. Shailendra Pathak as the Whole Time Director of the Company and fixing his role, obligations and responsibilities and remuneration and for the appointment of Mrs. Neha Sarda as an Independent Director and for approval for material Related Party Transactions with M/s. Aminova Infusions P. Ltd. where Mr. Shailendra Pathak is a director holding 50% equity.
2. To consider and approve the Unaudited Quarterly Financial Results for the quarter ended 31st December, 2025
3. To take on record the Limited Review Report by the Auditors for the quarter ended 31st December, 2025
4. Any other matter with the permission of the Chair.

You are requested to kindly take the same on record.

For Beryl Drugs Limited

Sudhir Sethi
Chairman & Director
DIN: 00090172

