



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: 19th May, 2025

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

BSE Code: 524606

NOTICE FOR 1/2025-2026 BOARD MEETING

Notice is hereby given that the 1/2025-2026 meeting of the Board of the Directors of the company will be held on Friday, the 30th day of May, 2025 at 02.00 P.M. at the Registered Office, 133, Kanchan Bagh, Indore-452001 of the company to transact the following business:

1. To consider & approve Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025.
2. To take on record the Auditors report of the Statutory Auditor for the Financial Results of the Company for the year ended on 31st March, 2025.
3. To consider and approve the Audited Financial Statement including Balance Sheet, as at 31st March, 2025, Statement of Profit and Loss, Cash Flow and Notes thereon for the year ended 31st March, 2025.
4. To take note of general disclosures of interest of Directors under section 184 (1) in form MBP-1 for the year ended 2025-2026
5. To consider and approve the appointment of Abhay Bhandari & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2025-2026.
6. Authority to Mr. Sudhir Sethi as signing authority to apply and sign all the tender related documents on behalf of the Company for the year 2025-2026

For Beryl Drugs Limited


Sanjay Sethi
Managing Director
DIN: 00090277

