



# BERYL DRUGS LIMITED

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

Tel. : (0731) 2512677 | E-mail : beryldrugs25@yahoo.com | CIN : L02423MP1993PLC007840

Date: 30<sup>th</sup> May, 2025

To,

The Secretary,

The Bombay Stock Exchange Limited,

Ground Floor, P. J. Tower,

Dalal Street, Fort,

Mumbai - 400001

**Sub: Outcome of 1/2025-2026 board Meeting**

**Scrip Code: 524606**

Outcome of the meeting of the Board of the Directors of the company held on Friday, the 30<sup>th</sup> day of May, 2025 started at 02.00 P.M. and concluded at 08:00 P.M. at the Registered Office, 133, Kanchan Bagh, Indore-452001 of the company wherein the following matters were discussed and approved:

1. Considered & approved Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025.
2. Considered and took note of Auditors report of the Statutory Auditor for the Financial Results of the Company for the year ended on 31st March, 2025.
3. Considered and took note of the Audited Financial Statement including Balance Sheet, as at 31st March, 2024, Statement of Profit and Loss, Cash Flow and Notes thereon for the year ended 31st March, 2025.
4. Considered and approved the related party transaction.
5. Took note of general disclosures of interest of Directors under section 184 (1) in form MBP-1 for the year ended 2025-2026
6. Considered and approved the appointment of Abhay Bhandari & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2025-2026
7. Authorised 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

  
Sudhir Sethi  
Chairman & Director  
DIN: 00090172

