



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:30.09.2024

To,
DCS-Listing
The Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script code: 524606

Sub: Outcome of 31st Annual General Meeting

Sir/ Madam,

This is to inform you that member of Beryl Drugs Limited in its duly called and convened 31st Annual General Meeting held on Monday, the 30th day of September, 2024 at 11:00 A.M and concluded at 12:15 P.M at Kanchan Palace, Community Hall, Nipania Ring Road, Indore- 452001 transacted the following business with requisite majority:

1. Considered and adopted the audited financial statements of the Company for the Financial Year ended 31st March, 2024 containing the Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow for the year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.
2. Considered and approved the matter of Reappointment of the retiring Director Mr. Sudhir Sethi(DIN: 00090172).

The Annual General Meeting of the Company commenced at 11:00 A.M and concluded at 12:15 P.M

Please take the same on your record

Thanking You,

For Beryl Drugs Limited

Managing Director/Directo
Sudhir Sethi
Chairman & Director
DIN: 00090172