



BETA DRUGS LIMITED

BDL/PKL/SEC/2023
1st September, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400051

Script:-BETA

Dear Sir,

Subject:-Intimation of 18th Annual General Meeting of Beta Drugs Limited

We wish to inform the Exchange that the 18th Annual General Meeting ("AGM") of the Beta Drugs Limited ("the Company") will be held on Saturday, 30th September, 2023 at 12:30 p.m. at registered office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P. 174101. The copy of Notice of 18th Annual General Meeting and Annual Report for the Financial Year 2022-23 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company.

The same is for your information and record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.


Beta Drugs Limited
Company Secretary
Rajni Bhatia
24684
Company Secretary

CIN No.: L24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

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