



BETA DRUGS LIMITED

BDL/PKL/SEC/2026-27
3rd April, 2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai – 400051

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Clarification regarding observations on Corrigendum to Notice of Extra Ordinary General Meeting

This is with reference to the observations raised by the National Stock Exchange of India Limited vide its letter ref no. NSE/LIST/52987 dated March 30, 2026 in relation to the Corrigendum to the Notice of Extra Ordinary General Meeting dated 9th January, 2026 issued by Beta Drugs Limited.

In this regard, the Company would like to clarify as under:

1. Shareholding Pattern of the Company alongwith percentage before and after the preferential issue of equity shares on a fully diluted basis considering the outstanding CCD also is as under:-

The shareholding pattern of the Company giving the position as on the latest available beneficial position statement dated 03.01.2026 being the latest practicable date prior to the approval of Board and issuance of notice to the Members of the Company and after assuming the proposed preferential issue of Equity Shares is provided hereunder:

Sr. No.	Category	Pre-issue		Post-issue	
		No. of shares held	% of share hold	No of shares held	% of share holdin
A	Promoters' holding				
1	Indian				
	Individual	65,51,392	64.63%	65,51,392	59.10%
	Bodies corporate	-		-	
	Sub-total	65,51,392	64.63%	65,51,392	59.10%
2	Foreign Promoters	-		-	
	Sub-total (A)	65,51,392	64.63%	65,51,392	59.10%
B	Non-Promoters' holding				
1	Institutional investors	3,48,268	3.43%	10,13,582	9.14%
2	Non-institution				
	Private corporate bodies	8,87,658	8.76%	8,91,347	8.04%
	Directors and relatives	0	0	0	0
	Indian public	21,97,666	21.68%	24,77,645	22.35%
	Other (including NRIs)	1,51,906	1.50%	1,51,906	1.37%
	Sub-total (B)	35,85,498	35.37%	45,34,480	40.90%
GRAND TOTAL (A+B)		1,01,36,890	100%	1,10,85,872	100%

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Beta Drugs Limited

Company Secretary
ACS - 24684

Rajni Brar
Company Secretary

CIN No.: L24230HP2005PLC028969

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