



BETA DRUGS LIMITED

BDL/PKL/SEC/2025

3rd September, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra East

Mumbai 400051

Script :-BETA

Dear Sir,

Subject: Outcome of Board Meeting of Beta Drugs Limited 3rd September, 2025

This is in reference to the board meeting of Beta Drugs Limited held on Wednesday, 3rd September, 2025 at 3:30 P.M. at the Corporate Office of the company situated at SCO-184, Sector-5, Panchkula-134114. In that meeting Board of Directors of Company has approved unanimously the following items:-

1. Considered and approved the draft notice for calling of the Annual General Meeting of the company which will be held on Tuesday, 30th September, 2025 at 10:30 a.m. at registered office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P. 174101

2. Considered and fixed the day, date, time and venue of 20th Annual General Meeting of Beta Drugs Limited are as under.

Day	Date	Time	Venue
Tuesday	30 th September, 2025	10:30 A.M.	Registered Office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P.-174101.

3. Considered and approved Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) as Book Closure of Register of Members and Share Transfer Books for the purpose of 20th Annual General Meeting of Beta Drugs Limited.

4. Approved the appointment of Charu Jindal & Co, Cost Accountants as Cost Auditor of the company for the financial year 2025-26. (Brief profile of the cost auditor is enclosed herewith)

5. Approved the appointment of Dinesh Bhandari, Company Secretary in Practice as Secretarial Auditor of the company for a period of 5 years, subject to the approval of shareholders in their meeting (Brief profile of the Secretarial auditor is enclosed herewith)

6. Approved the appointment of V.K. Srivastva & Associates, Chartered Accountant as Internal Auditor of the company for the financial year 2025-26. (Brief profile of the Internal auditor is enclosed herewith)

7. To consider & approve the Re-appointment of Mr. Rahul Batra (DIN: 02229234) as Chairman cum Managing Director of the Company w.e.f. 27th January, 2026 till 26th January, 2031, subject to the approval of shareholders in their meeting.

8. To consider & approve the Re-appointment of Mr. Varun Batra (DIN: 02148383) as Joint Managing Director of the Company w.e.f. 27th January, 2026 till 26th January, 2031, subject to the approval of shareholders in their meeting.

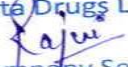
The Board Meeting Concluded at 5:02 P.M.

Kindly take the same on record.

Thanking You

Your's faithfully

For Beta Drugs Ltd.

Beta Drugs Limited

Company Secretary
ACS - 24684

Rajni Brar
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

Website :- www.betadrugslimited.com

E-Mail :- info@betadrugslimited.com



FIRM PROFILE

ABOUT US

CHARU JINDAL & CO. is a proprietorship firm of the Cost Accountants. The main aim of firm is to provide better and quality services by maintaining high standards of professionalism and integrity.

Charu Jindal is the proprietor of M/S Charu Jindal & Co. and a Fellow Member of the Institute of Cost Accountants of India.

We started as a small organization but due to our hard work and endeavor, we have quickly achieved success in this industry. Efficacious, reliable and trustworthy are true terms that describes the nature of the services provided by us. We believe in maintaining long term healthy relationships with our prestigious clients through the media of our effectual services.

The firm was conceptualized in August 2014 and formally registered in the same month with the main objective to provide services related to **Cost Auditing and Assurance services**.

Later in 2017 when Goods and Service tax was implemented, we had started rendering services in the field of GST also.

Our team stays abreast of all the developments on cost accounting record rules, tax policies, administration and key judicial pronouncements, thereby identifying threats and opportunities for providing innovative cost and tax solutions to our clients. In general, we advise and provide support to do each and everything with the compliance of Indian cost record rules and Indian Indirect Tax Laws.



The services offered by us include:-

1. Conducting Cost Audit.
2. Maintaining cost records as required under Cost record Rules.
3. Costing System development - Preparation and implementation of cost accounting manuals.
4. Component-wise costing services,
5. Inventory Audit and valuation Services,
6. Legal Documentation Services,
7. Valuation and certification by cost accountant & Bookkeeping Services.
8. Conducting special audit under GST
9. Consultancy for preparation of Annual GST summary for the purpose of submitting to auditors.
10. Issuance of Various Certificates required under GST laws
11. Access compliance with the Act & Rules
12. Examine (statutory) records, returns and other documents maintained under the Act
13. Implementation of procedures and practices required for effective compliance under GST

The firm is currently providing the above services to clients belonging to various industries.

The major industry sectors are listed below:

1. Pharmaceutical companies.
2. Defence Public sector companies
3. Manufacturing – Vehicle component, corrugated boxes, paper moulding
4. Engineering companies
5. Real Estate sector.
6. C&F agents, Distributors & Traders

Major Clientele:

1. India Optel Limited- A Govt. owned Defence company having two manufacturing plants at Dehradun and one plant in Chandigarh. The Head office of the DPSU is at Dehradun. The company manufactures hi-tech optical and Opto-Electronic instruments for tanks and Infantry Combat Vehicle.



2. Beta Drugs Ltd - A Listed Pharmaceutical Company having Turnover of more than 220 Cr having manufacturing plant at Baddi and Corporate Office at Panchkula. Also having overseas manufacturing operations. The company produces Oncology Products.
3. Adley Formulation Pvt. Ltd.- A private limited company having turnover of more than 125 Cr having manufacturing plant at Baddi. The company deals in General medicines and oncology products.
4. Adley Lab Ltd.- A public company having Turnover of more than 60 Cr having manufacturing plant at Derabassi, Punjab. The company manufactures API.
5. Minda Corporation Ltd.: A public company having turnover of above 3,772 Cr. having one manufacturing plant at Sidcul, Pantnagar, is one of the leading automotive component manufacturing company in India with a pan-India presence and international footprint.
6. MASL Control Cables Pvt. Ltd.: A private company having turnover of more than 100 Cr having manufacturing plant at Delhi, engaged into manufacturing of Automobile products.

Equipped with latest hardware and software, following highest standards of office procedures and practices, the firm is all set to become the one point solution for Cost auditing and Assurance services.

PROFILE

❖ BRIEF DESCRIPTION OF THE FIRM :

Name & Address	:	M/s Charu Jindal & Co. Cost Accountants 13, Kanwali Road, Near Saharanpur Chowk, Dehradun.
Mobile	:	9557290007
E-mail	:	cma.jindalcharu@gmail.com
Constitution	:	Proprietorship
Date of Formation	:	August, 2014



❖ CURRICULUM VITAE OF PROPRIETOR

- Name: **CMA. CHARU JINDAL**
- Profession: **COST ACCOUNTANT**
- Present Designation: **PROPRIETOR**
- Key Qualifications **M. Com., FCMA**

▪ **Experience:**

- ✓ I have over 10 years of experience in the field of Cost Auditing and Cost Record maintenance. My clientele comprises DPSU, Listed companies, Corporates and Non-Corporates.

For Charu Jindal & Co.

Cost Accountants



CMA. Charu Jindal

Proprietor

M.No: 33295

PROFILE

Name : Dinesh Bhandari

Office Address : # 1102, Ground Floor, Sector 19-B,
Chandigarh-160019.
Phone : 0172- 2910902 (R)

Mobile No. : 73079 91102

Email id : dinesh_6520@yahoo.com

Date of Registration of Membership : 20.07.2002

ICSI Fellow Membership No. : FCS-5887

Certificate of Practice No. (CP) : 10300

A Fellow Member of Institute of Companies Secretaries of India (ICSI), New Delhi.

Peer Review Certificate holder

AREAS / ACTIVITIES COVERED

- Handled Scheme of Amalgamation u/s 230 - 232 of Companies Act, 2013
- Handle / Advisory services on various issues relating to IPO
- Handle / Advisory services on Takeover of Listed Company / unlisted Company
- Handled scheme of Amalgamation of Companies under Companies Act, 1956
- Handled scheme of restructuring by way of Reduction of Capital under Companies Act, 1956
- Raised funds thru foreign Direct Investment
- Preferential Allotment of Shares in Listed Companies
- Listing of Shares at National Stock Exchange (NSE), Bombay Stock Exchange Limited (BSE)
- Advising Companies on matters relating to Foreign Exchange and Management Act
- Advising Companies on matters relating to Securities & Exchange Board of India Regulations, Rules, etc.
- Advising Companies on Incorporation, compliances and other matters relating to Limited Liability Partnership.
- Advising on various compliances under the Listing agreement with Stock Exchanges.
- Handled process of issue of Sweat Equity Shares in the Company
- Advising Companies on Incorporation of Companies, compliances and other matters relating to Companies Act, 2013 / 1956

- Representation on behalf of Companies in Company Law Board office
- Preparation of Search Report
- Registration and satisfaction of Charges
- Secretarial Audit
- Issue of Corporate Governance Reports
- Issue of Compliance Certificate
- Certification of Annual Returns
- XBRL Preparation and Filing of Annual Accounts
- Facilitation for Registration of Trade Marks, etc.
- Preparation and filing of application for PAN, TAN and
- Preparation and filing of Return of TDS, Income Tax Returns
- Preparation of Accounts in Tally and Balance Sheet preparation & consultancy
- Obtaining GST Registration
- Preparation and filing of Returns
- Assessment of Income Tax
- Obtaining NIL TDS certificate under income tax act

QUALIFICATION

Qualified as Company Secretary (CS) in 2002 and at present a Fellow member of the Institute of Company Secretaries of India (ICSI), New Delhi and did Master Degree in Commerce, LL.B., M.B.A. with specialization in Finance.

EXPERIENCE

Having Practical experience of over **22 Years approx.** in industry and profession of Company Secretary having special interest in the field of Company Law, FEMA, SEBI, LLP Act and other allied laws;

Worked as Company Secretary with M/s **Alpha Drug India Limited** (Listed public Company) and as Deputy Manager-Taxation and Secretarial in M/s **Punjab Chemicals & Crop Protection Limited** (Listed Public Company) and as Sr. Manager - Finance and Company Secretary in **Masterline Telebiz Pvt. Ltd.** and as Company Secretary in M/s **Esys Information Technologies Pvt. Ltd.**, (a Multi National Company) and as AGM - Legal and Company Secretary in M/s **LS Industries Limited** (Listed Public Company) since 2003 to 2011; has also handled compliances for 17 companies within the Group.

Regards,

(CS. Dinesh Bhandari)

Practising Company Secretary / C.P. No. 10300

Details of post Qualification Experience in Employment / Practice

Professional Experience		No. of Years Experience	Name of Employer/s	Work Assigned/ Performed
From	To			
Jan 2003	Nov 2007	4 Years and 10 months	Alpha Drugs Limited (Now merged with Punjab Chemicals & Crop Protection Ltd. (PCCPL) - Listed Company	Secretarial, Sales Tax
Nov 2007	Dec 2008	1 Year & 1 month	Masterline Telebiz Pvt. Ltd.	Secretarial, Accounting Finance Stores Mgt.
Dec 2008	May 2009	4 months	Esys Information Technologies Pvt. Ltd. (4 months)	Secretarial
May 2009	July 2011	2 years & 1 months	LS Industries Ltd. (Listed Company)	Secretarial
Aug 2011	Till date	14 Years	Own practice	Secretarial, Trade Mark, Accounting GST, Sales Tax TDS
	Total	22 Years & 4 Months		

PROFILE

SRIVASTAVA V. K. & ASSOCIATES

CHARTERED ACCOUNTANTS

Proprietor Name	:	CA Vipin Kumar Srivastava
Firm Name	:	Srivastava V. K. & Associates
Membership No	:	405765
Firm Registration No	:	028628N
Firm Constitution	:	Proprietorship Firm
Firm Registered Address	:	House No 2085/3, Sector 45 C Chandigarh - 160047
Mobile No	:	99883-13494
E Mail Address	:	cavipinsri@gmail.com

ACADEMIC AND PROFESSIONAL QUALIFICATION OF PROPRIETOR

- (1) GRADUATE IN COMMERCE FROM LUCKNOW UNIVERSITY IN 2001
- (2) CHARTERED ACCOUNTANT (Qualified in January 2006) now FCA

BRIEF HISTORY:

The firm is established on 03.02.2015 in the name "Srivastava V. K and Associates" as proprietary concern in Chandigarh.

EXPERIENCE DETAILS :

Statutory Audit

- Sigma Diagnostic Services Private Limited,
Shimla (Medical Services)

Internal Audit

- Vaish Construction Co. Mohali. (
Construction Co.)

Tax Audit

- O. P Enterprises, Chandigarh
(Manufacturing Firm)
- D. K. Shoe Company (Trading Firm)
Chandigarh
- Glade Hotel, Mohali (Hospitality
Industry)

From Dec-14 till date

Practise in the name of Srivastava V. K and Associates in Chandigarh.

From Oct'07 to Dec-14 with ICICI Bank Limited.

Oct-07 to Dec'14

Designation on the last working tenor with ICICI Bank was Zonal Credit Manager for Personal and Business Instalment Loans for Chandigarh, Haryana, Himachal Pradesh and Rajasthan. Joined ICICI Bank as Credit Manager and during the tenor of 7 years have handled other financial products (Car Loans and Commercial Equipment Loans).

From April'06 to 'Oct'07 with LAXMI ASSOCIATES

Partner in CA Firm Laxmi Associates, Lucknow. Also I was a proprietor in Alok Bhatnagar & Co, Lucknow and partner in Vijay Kumar Gupta and Company.

The Accountabilities:

- Branch Statutory Auditor for Union Bank of India for FY 2005-06
- Internal Audit of BSNL, Unnao - UP
- Tax Auditor for various clients.

Also following work undertaken during the Articleship in M/S Vijay Kumar Gupta & Company, Lucknow from 17 Feb'2000 to 16 Feb'2003

- Concurrent Audit of Banks - The Bank of Rajasthan Limited now merged with ICICI Bank Limited, UCO Bank, Union Bank of India, Vijaya Bank and Corporation Bank.
- Statutory Audit for Allahabad Bank and Bank of India.
- Revenue and Stock Audit of Union Bank of India.
- Internal Audit of Hewett Polytechnic (World Bank Fund) , Lucknow.
- Internal Auditors for Dairy Development Board, Lakhimpur - UP

PERSONAL INFORMATION :

Date of Birth	19.07.1979
Father Name	Surendra Nath Srivastava
Permanent Address	554/152, 3A, Chota Barha, Alambagh, Lucknow-226005

DECLARATION

I hereby declare that the information furnished above is true to the best of my knowledge.