



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

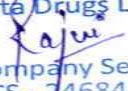
Dear Sir,

Subject:-Intimation of 20th Annual General Meeting of Beta Drugs Limited

We wish to inform the Exchange that the 20th Annual General Meeting ("AGM") of the Beta Drugs Limited ("the Company") 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. The copy of Notice of 20th Annual General Meeting and Annual Report for the Financial Year 2024-25 will be submitted to the exchange on or before the commencement of dispatch 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
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

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