



# BETA DRUGS LIMITED

**BDL/PKL/SEC/2025**  
**3<sup>rd</sup> 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 Book Closure for the purpose of 20<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2025 (Wednesday) to 30<sup>th</sup> September, 2025 (Tuesday) (both days inclusive) for the purpose of 20<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, 30<sup>th</sup> 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.

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
BETA	Equity Shares	From	To	20 <sup>th</sup> Annual General Meeting of the Company.
		24.09.2025 Wednesday	30.09.2025 Tuesday	

Kindly take the same on your record and display the same on the website of your Stock Exchange.

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](http://www.betadrugslimited.com)

**E-Mail :-** [info@betadrugslimited.com](mailto:info@betadrugslimited.com)