



BDL/PKL/SEC/2026-27

3rd September, 2026

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, 2026

This is in reference to the board meeting of Beta Drugs Limited held on Thursday, 3rd September, 2026 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 Wednesday, 30th September, 2026 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 21st Annual General Meeting of Beta Drugs Limited are as under.

Day	Date	Time	Venue
Wednesday	30 th September, 2026	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 Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) as Book Closure of Register of Members and Share Transfer Books for the purpose of 21st Annual General Meeting of Beta Drugs Limited.

4. Considered and approved the Director's Report for the period ended on 31st March, 2026

5. Approved the appointment of Charu Jindal & Co, Cost Accountants as Cost Auditor of the company for the financial year 2026-27. (Brief profile of the cost 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 2026-27. (Brief profile of the Internal auditor is enclosed herewith)

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



7. Considered and approved the re-appointment of statutory auditor of the company for a period of two (2) years from financial year 2026-27 till 2027-28 and also fix remuneration.- (Details as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as **Annexure-A**)

8. To consider & approve the Re-appointment of Mr. Ashutosh Shukla (DIN No. 09461568) as Whole-Time Director of the Company w.e.f. 20th January, 2027 till 19th January, 2032 and to revise the remuneration payable to Mr. Ashutosh Shukla, subject to the approval of shareholders in their meeting. (Details as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as **Annexure-A**)

The Board Meeting Concluded at 5:40 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



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.



Annexure-A

Details as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

SR No.	DETAILS OF EVENTS THAT NEED TO BE PROVIDED	Re-appointment of Statutory Auditor M/s Khurana Sharma and Co	Re-appointment of Mr Ashutosh Shukla, (DIN No. 09461568) Whole time Director of the company
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment	Re-Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable)	Ensuing Annual General Meeting of the Company i.e. 30.09.2026	w.e.f. 20 th January, 2027 till 19 th January, 2032
3.	Term of Appointment	Re-appointed for a period of 2 years commencing from F.Y 2026-27, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.	Re-appointed for a period of 5 years w.e.f. 20 th January, 2027 till 19 th January, 2032, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief Profile	The Firm M/s Khurana Sharma and Co., (FRN- 010920N), was formed in the year 1990 by Mr. Rajiv Khurana. The Firm has a roll dedicated team of two partners (Chartered Accountants), One Qualified Associate, four audit Assistant and eight Artgicles to render specialized advice to various clients. Mr. Rajiv Khurana qualified as a Chartered Accountant in 1991. He formed a reputed firm of long standing with a special experience in Statutory Audit, Internal Audit, Practicing in Income Tax, Tax Audit and other related work.	Ashutosh Shukla, (DIN: 09461568) is the Whole time Director of our Company. He is having more than 25 years of experience of sales & marketing in top pharmaceutical companies. He did his Executive MBA from Symbiosis Institute of Business Management. He is a director sales & marketing. He handles domestic and international market.He is a strategic thinker, strong team player and a business leader with a successful track record.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.	N.A.

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