



BETA DRUGS LIMITED

BDL/PKL/SEC/2022
4th June, 2022

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-4th June, 2022

With reference to above captioned subject matter and pursuant to Reg. 30 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, the Board of Directors, in their meeting held today i.e. 4th June, 2022, at 5:15 PM at the Corporate Office of the company situated at SCO-184, Sector-5, Panchkula-134114 has approved unanimously the following items :

1. Board of Directors considered and approved the incorporation of wholly owned subsidiary of Beta Drugs Ltd. with a proposed named Beta Research Private Limited. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be updated soon.

Kindly take the same on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.


Rajhi Brar
Company Secretary



CIN No.: L24230HP2005PLC028969

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