# BETA DRUGS LIMITED

**BDL/PKL/SEC/2025**
**5th February, 2025**

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no. C/l, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai — 400 051.

**SYMBOL-BETA**

**Sub:- Outcome of Board Meeting of Beta Drugs Limited-5th February, 2025**

Dear Sir/Madam,

With reference to above captioned subject matter we would like to inform you that Board of Directors of Beta Drugs Limited in their meeting held today i.e**. 5th February, 2025, at 10:30 AM** at the Corporate Office of the company situated at SCO-184, Sector-5, Panchkula-134114 has considered and approved the following agenda items:-

1. **Approving the alteration of the memorandum of association of the Company to increase the authorized share capital of the Company; (PART-A)**

2. **Issue of Bonus Shares in the ratio of 1:20 i.e. 1 (One) new Bonus equity share of Rs. 10/- each fully paid up for every 20 (Twenty) existing equity share of Rs. 10/- each fully paid-up held by the Members of the Company as on the Record Date (will be declared in due course), subject to approval of the Members of the Company. (PART-B)**

3. **Appoint Mrs Monika Jain as an Additional Non-Executive Director on the Board; (Independent)-(PART C)**

4. **Appoint Mr. Lalit Kumar Watts as an Additional Non-Executive Director on the Board; (Independent) –(PART-C)**

5. **Resignation of Mrs. Seema Chopra (DIN: 08510586) Whole time Director of the company from the Board of Directors of the company.-(PART-D)**

6. **Migration of listing / trading of equity shares of the company from Emerge platform of National Stock Exchange of India Limited (NSE) to main board of National Stock Exchange of India Limited as well as on main board of BSE Ltd.**

**7. Considered and approved the Postal Ballot Notice for approval of members**

**8. Appointment of Mr Dinesh Bhandari, Practising Company Secretary as Scrutinizer for the Postal Ballot Event.**

Meeting concluded at 01.05 P.M.

Thanking You

Your's faithfully

For Beta Drugs Ltd.
Rajni Brar
Digitally signed by Rajni Brar
Date: 2025.02.05 13:11:42 +05'30'
Rajni Brar
Company Secretary

**Part A**

**The details regarding alteration of the capital clause of the Memorandum of Association required to be disclosed as per Regulation 30 and Part of Schedule III of the Listing Regulations:**

| # | Particulars | Description |
|---|---|---|
| 1. | Amendments to memorandum of association of listed entity, in brief. | Pursuant to the proposed increase in the authorised share capital of the Company, subject to the approval of the shareholders of the Company, it is proposed to alter the capital clause of the Company from INR 10,50,00,000 (Indian Rupees Ten Crore and Fifty Lakhs) divided into 1,05,00,000 (One Crore Five Lakh) Equity Shares of INR 10 (Indian Rupees Ten) each to 11,00,00,000 (Indian Rupees Eleven Crore) divided into 1,10,00,000 (One Crore Ten Lakh) Equity Shares of INR 10 (Indian Rupees Ten) each; |

**Part B**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023**

**Issue of Bonus Equity Shares in the proportion of 1:20 i.e. 1 (One) bonus equity share of Rs. 10/- each for every 20 (Twenty) existing equity share of Rs. 10/- each fully paid up.**

| Sr No. | PARTICULARS | DESCRIPTION |
|---|---|---|
| 1 | **Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)** | Equity Shares |
| 2 | **Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)** | Bonus Issue of Equity Shares |
| 3 | **Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)** | **Number of securities- 5,16,076 (Five lakh Sixteen thousand Seventy Six) Equity Shares of Rs 10 each Total amount- Rs.51,60,760 (Rupees Fifty one lakh sixty thousand seven hundred Sixty only)** (including reservation to the CCD Holders) |
| 4 | **Whether bonus is out of free reserves created out of profits or share premium account** | Bonus shares will be issued out of the Company's Securities Premium Account as on March 31, 2024 |
| 5 | **Bonus ratio** | 1:20 i.e. 1 (One) new Bonus equity share of Rs. 10/- each fully paid up for every 20 (Twenty) existing equity share of Rs. 10/- each fully paid-up held as on a record date/cut-off date (will be declared in due course) |
| 6 | **Details of share capital - pre and post bonus issue** | **Pre-Bonus paid-up share capital:-**<br><br>Rs.9,61,38,600/- (Rupees Nine Crores Sixty one lakh Thirty Eight thousand Six Hundred Only) divided into 96,13,860 (Ninety Six lakhs Thirteen thousand Eight hundred Sixty) Equity Shares of Rs. 10- (Rupees Ten) each fully paid up.<br><br>There are Compulsory Convertible Debenture (CCD) holders holding **7,07,651** CCD's in the company.<br><br>**Post-Bonus paid-up share capital:-**<br>Rs. 10,09,45,530/- (Rupees Ten Crores Nine Lakhs Forty five thousand Five Hundred Thirty) divided into 1,00,94,553 (One Crore Ninety Four Thousand |

| | | |
|---|---|---|
| | | Five Hundred Fifty Three) Equity shares of face value of Rs. 10/- each.<br><br>Total Equity Shares to be issued under Bonus issue is 5,16,076 Equity Shares of Rs 10 each amounting **Rs.51,60,760 (Rupees Fifty one lakh sixty thousand seven hundred Sixty only)** (including reservation to the CCD Holders and shall be issued to the holder of such CCD at the time of conversion on the same terms or same proportion at which the bonus shares are issued.) |
| **7** | **Free reserves and/ or share premium required for implementing the bonus issue** | Securities Premium of **Rs.51,60,760 (Rupees Fifty one lakh sixty thousand seven hundred Sixty only)** is required for implementing the Bonus Issue |
| **8** | **Free reserves and/ or share premium available for capitalization and the date as on which such balance is available** | As on March 31, 2024, following balances are available on Standalone basis:<br>**Securities premium account**: Rs. 2394.01 lakhs<br><br>**Surplus in Statement of Profit & Loss:** Rs. 8245.64 lakhs |
| **9** | **Whether the aforesaid figures are audited** | Yes, the figure provided at Item no. 8 is audited. |
| **10** | **Estimated date by which such bonus shares would be credited/dispatched** | Subject to obtaining Shareholders approval and other Statutory/Regulatory approvals, as may be necessary, the Bonus shares shall be credited/ dispatched within 2 months from the date of the Board approval i.e. on or before 5th April, 2025. |

**PART C**

1. **The following are the details required under the SEBI Disclosure Circular for the appointment of Mrs. Monica Jain as a Independent Director on the Board:**

| Sr No. | Particulars | Description |
|---|---|---|
| | | |
| 1. | **Name of the Director being appointed** | Mrs. Monica Jain |
| 2. | **DIN** | 05253864 |
| 3. | **Designation** | Additional Independent Director |
| 4. | **Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.** | The Company is required to appoint Mrs. Monica Jain as an independent director to meet the board composition requirements prescribed under the SEBI (LODR) Regulations, 2015 and Companies Act, 2013. |
| 5. | **Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment** | 5th February, 2025 |
| 6. | **Brief profile (in case of appointment);** | Mrs. Monica Jain (DIN: 05253864) is M.S. Ophthalmologist in 2000. She is having an experience in the field of Ophthalmologist and presently running a Dr Monica's eye clinic in Panchkula |
| 7. | **Disclosure of relationships between directors (in case of appointment of a director).** | Mrs Monica Jain is not related to any of the directors on the Board. |

2. **The following are the details required under the SEBI Disclosure Circular for the appointment of Mr. Lalit Kumar Watts as a Independent Director on the Board:**

| Sr No. | Particulars | Description |
|---|---|---|
| | | |
| 1. | **Name of the Director being appointed** | Mr. Lalit Kumar Watts |
| 2. | **DIN** | 10906518 |
| 3. | **Designation** | Additional Independent Director |
| 4. | **Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.** | The Company is required to appoint Mr. Lalit Kumar Watts as an independent director to meet the board composition requirements prescribed under the SEBI (LODR) Regulations, 2015 and Companies Act, 2013. |
| 5. | **Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment** | 5th February, 2025 |
| 6. | **Brief profile (in case of appointment);** | Mr. Lalit Kumar Watts (DIN: 10906518) has done his graduation from M.S. University of Baroda, and further he had done a certificate course in Industrial Relations and Industrial Management at XLRI Jamshedpur, followed by an MBA in Management from IIM Calcutta. He is having experience of 35 years in organization on different departments like HR, Admin, Benefits Administration, Training and development and presently working with BPCL holding senior level position and working in coordination with HR/brand department |
| 7. | **Disclosure of relationships between directors (in case of appointment of a director).** | Mr Lalit Kumar Watts is not related to any of the directors on the Board. |

**PART D**

**Details in respect of change in directors under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

| Sr No | Particulars | Details |
|---|---|---|
| 1. | Reason for change viz. appointment, appointment, resignation, removal, death or otherwise; | Cessation from the post of Whole time Director |
| 2. | Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment; | 05.02.2025 |
| 3. | Brief profile (in case of appointment); | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

To,

**Date: 04.02.2025**

The Board of Directors of

Beta Drugs Limited

Village Nandpur, Lodhimajra Road

Baddi, Distt Solan. H.P.

**Sub: Resignation from the post of the Whole Time Director**

**Dear Sir/Madam**

I hereby tender my resignation from the office of the Whole Time Director of the Beta Drugs Limited with effect from 05.02.2025 due to engagement with other work in hand and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You

Your's faithfully

Mrs. Seema Chopra

(DIN: 08510586)