



# BETA DRUGS LIMITED

**BDL/PKL/SEC/2025-26**

**6<sup>th</sup> January 2026**

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai 400051,  
Script: BETA

Dear Sir,

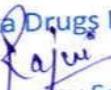
**Subject: Intimation of Forthcoming Board Meeting on 09/01/2026**

We would like to inform you that a meeting of the Board of Directors of Beta Drugs Limited ("Company") has been scheduled to be held on **Friday, the 9<sup>th</sup> day of January, 2026** at the corporate office of the Company situated at SCO 184, Sector-5, Panchkula-134114 to, *inter alia*, consider and approve the:-

- (a) acquisition of equity shares of a target company from certain shareholders of the target company;**
- (b) issue certain equity shares to the shareholders of the target company on a preferential basis through the private placement route, as consideration other than cash in lieu of the acquired shares and**
- (c) to consider and approve the Employee Stock Option Plan (ESOP).**

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
For Beta Drugs Limited.

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)**