



BETA DRUGS LIMITED

BDL/PKL/SEC/2025-26

6th 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 9th 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

E-Mail :- info@betadrugslimited.com