



BETA DRUGS LIMITED

BDL/PKL/SEC/2025-26

6th January, 2026

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

Sub: Intimation regarding continuation of Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that pursuant to the Company's Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed with effect from **01st January, 2026** in view of consideration of financial results.

Further, during the aforesaid period of Trading Window closure, the Company has scheduled a meeting of the Board of Directors to be held on **09th January, 2026**, inter alia, to consider the following matters which are price sensitive in nature:-

- a) Acquisition of equity shares of a target company from certain shareholders of the target company;
- b) Issue of equity shares of the Company 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) Consideration and approval of the Employee Stock Option Plan (ESOP).

In view of the above and in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window shall continue to remain closed** and shall reopen **after 48 hours from the declaration of financial results**.

We request you to take the above information on records.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Beta Drugs Limited

Company Secretary
ACS - 24684

Rajni Brar
Company Secretary

CIN No.: L24230HP2005PLC028969

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