



BETA DRUGS LIMITED

BDL/PKL/SEC/2023

6th September, 2023

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

Script :-BETA

Dear Sir,

Subject: Newspaper Advertisement for 18th Annual General Meeting.

Dear Sir/Madam

With reference to the above subject, please find enclosed herewith the cuttings of newspapers in which the Notice for intimating that 18th AGM of the Company will be held on Saturday, 30th September, 2023 at 12:30 P.M, (IST) at registered office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P. 174101 were published:

1. Business Standard (English Newspaper)
2. Business Standard (Hindi News Paper)

This is for your information and record.

Thanking You

Your's faithfully

For Beta Drugs Limited


Company Secretary

Rajni Bar 24684

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

