



BETA DRUGS LIMITED

BDL/PKL/SEC/2023
7th November, 2023

To
The Listing Department
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: Non-Applicability of Regulation 23 sub-regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

This has reference to Regulation 23 sub-regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the listed entities are required to submit the related party disclosures. In this regard, please note the our company named “: BETA DRUGS LIMITED” is listed in SME Exchange and as per regulation 15 sub-regulation 2 (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of the listed entity which has listed its specified securities on the SME Exchange.

In view of the above, the disclosure under Regulation 23 sub-regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on our company.

This is for your information & record.

Thanking You
Yours faithfully
For Beta Drugs Ltd.

Rajni Brar
Company Secretary

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