



# BETA DRUGS LIMITED

**BDL/PKL/SEC/2026-27**  
**11<sup>th</sup> May, 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 of Forthcoming Board Meeting-14/05/2026**

Dear Sir/Madam,


This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 14<sup>th</sup> May, 2026 at our Corporate office situated at SCO-184, Sector-5, Panchkula-134114.

The Agenda of the meeting will include an item to consider and approve the Financial Results alongwith Auditor Report under Regulation 33(3) (d) of SEBI (LODR) Regulation, 2015 for the Financial year ended 31<sup>st</sup> March, 2026. This intimation is requested to be taken on record as compliance of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Further pursuant to circular of National Stock Exchange of India Limited vide reference No. NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 on "Clarification regarding Trading restriction period" SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of the company's "Code for Prevention of Insider Trading" the Trading Window for trading in the securities of the company is already closed from 1<sup>st</sup> April, 2026 for the Designated Person of the company and their immediate relatives till 48 hours after the declaration of Audited Financial Results for the Financial year ended 31<sup>st</sup> March, 2026 i.e. till 16<sup>th</sup> May, 2026.

Kindly take the above on your record.

Thanking You  
Your's faithfully  
For Beta Drugs Ltd.

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

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