



BETA DRUGS LIMITED

BDL/PKL/SEC/2026-27

15th July, 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-20/07/2026

Dear Sir/Madam,

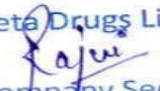
This is to inform you that meeting of Board of Directors of the Company will be held on Monday, 20th July 2026 at our Corporate office situated at SCO-184, Sector-5, Panchkula-134114.

The Agenda of the meeting will include an item to consider and approve the unaudited Standalone and Consolidated financial results for the quarter ended 30th June, 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 2nd 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 1st July, 2026 for the Designated Person of the company and their immediate relatives till 48 hours after the declaration of Audited Financial Results for the quarter ended 30th June, 2026 i.e. till 22nd July, 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

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Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

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