



BDL/PKL/SEC/2025-26
16th March, 2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai – 400051

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Clarification regarding observations on Corrigendum to Notice of Extra Ordinary General Meeting

This is with reference to the observations raised by the National Stock Exchange of India Limited vide its letter ref no. NSE/LISST/52987 dated March 11, 2026 in relation to the Corrigendum to the Notice of Extra Ordinary General Meeting dated 9th January, 2026 issued by Beta Drugs Limited.

In this regard, the Company would like to clarify as under:

1. Shareholding Pattern of the Company alongwith percentage before and after the preferential issue of equity shares on a fully diluted basis considering the outstanding CCD also is as under:-

The shareholding pattern of the Company giving the position as on the latest available beneficial position statement dated 03.01.2026 being the latest practicable date prior to the approval of Board and issuance of notice to the Members of the Company and after assuming the proposed preferential issue of Equity Shares is provided hereunder:

Sr. No.	Category	Pre-issue		Post-issue	
		No. of shares held	% of holding	No of shares held	% of holding
A	Promoters' holding				
1	Indian				
	Individual	65,51,392	64.90%	65,51,392	59.10%
	Bodies corporate	-		-	
	Sub-total	65,51,392	64.90%	65,51,392	59.10%
2	Foreign Promoters	-		-	
	Sub-total (A)	65,51,392	64.90%	65,51,392	59.10%
B	Non-Promoters' holding				
1	Institutional investors	3,05,931	.03%	10,13,582	9.14%

CIN No.: L24230HP2005PLC028969

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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



BETA DRUGS LIMITED

2	Non-institution				
	Private corporate bodies	8,87,658	1.79%	8,91,347	3.04%
	Directors and relatives	0		0	0
	Indian public	21,97,666	1.77%	24,77,645	22.35%
	Other (including NRIs)	1,51,906	1.51%	1,51,906	1.37%
	Sub-total (B)	35,43,161	35.10%	45,34,480	40.90%
GRAND TOTAL (A+B)		1,00,94,553	100%	1,10,85,872	100%

2. Segregation of details of shares being transferred from the target company forming part of the consideration and the shares being acquired for cash consideration, along with the accurate consideration amount and number of shares of the target company being acquired.

Shares of Nivian Lifesciences issued to Drugs Limited against Cash	328,358
Shares of Nivian Lifesciences issued against Beta Stock (Share Swap)	766,177
Total Beta Shares Issued	283,668
Swap Ratio	283668/ 766177 i.e. 0.37
for every 100 shares of Nivian Shares - 37 shares of Beta	

Name of the Proposed Allottee	Number of Equity Shares of Beta being allotted	Number of shares being sold in the Target for consideration being in the nature of Shares of Beta	Swap Ratio (Shares of Beta for every 100 shares of Target)	Cash Consideration Received	Number of shares being sold in the Target for consideration being in the nature of Cash
Anjali Ajit Deval	1,25,596	3,39,230	37	92,179,013	145,386
Kayadam Ramanathan Bharat	47,181	1,27,434	37	34,626,837	54,614
Neha Bagla	34,222	92,432	37	25,117,513	39,616
Gurvinder Bhullar	23,260	62,824	37	17,071,643	26,926
Roshan Thapa	15,949	43,078	37	11,704,413	18,460
Lalitha Natrajan Sankarnarayan	7,974	21,537	37	5,853,063	9,232
Deepak Chokhani	4,386	11,846	37	3,218,703	5,077
Shruti Kondia	2,990	8,076	37	2,195,089	3,462
Anisha Agarwal	1,994	5,386	37	1,462,251	2,306
Santosh Pandey	1,994	5,386	37	1,462,251	2,306
Sarla Devi Dogra	1,595	4,308	37	1,170,396	1,846

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Neha Dipesh Jain	1,196	3,230	37	877,909	1,385
Dineshkumar L Dhanuka	997	2,693	37	731,125	1,153
Jajodia Equity Advisors Services Limited	997	2,693	37	731,125	1,153
JM Global Equities Private Limited	997	2,693	37	731,135	1,153
Narendra Himatsingka	997	2,693	37	731,125	1,153
Neha Goenka	997	2,693	37	731,125	1,153
Puja Goenka	997	2,693	37	731,125	1,153
Shewta Sethi	997	2,693	37	731,125	1,153
Sushma Himatsingka	997	2,693	37	731,125	1,153
Svastha Consulting LLP	997	2,693	37	731,125	1,153
Sandeep Raina	877	2,369	37	644,336	1,016
Charuben Yogesh Ajmera	797	2,153	37	586,054	924
Ketan Malkhan	797	2,153	37	586,054	924
Maruti Pujari	598	1,615	37	439,271	693
Simple M Prahladka	598	1,615	37	439,271	693
Kavita Kanodia	498	1,345	37	366,419	578
Suresh Kanodia	498	1,345	37	366,419	578
Atul Bapna	399	1,078	37	291,854	460
Manoj Sharma	399	1,078	37	291,854	460
Long Run Services LLP	399	1,078	37	291,854	460
Sheza Corporate Advisors LLP	299	808	37	219,635	346
Sweta Rathi	199	537	37	146,783	232
TOTAL	2,83,668	7,66,176	48,57,78,613	208,189,018	328,358

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Beta Drugs Limited

Company Secretary
ACS - 24684

Rajni Brar
Company Secretary

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