



BETA DRUGS LIMITED

BDL/PKL/SEC/2024

16th October, 2024

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-19/10/2024 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

We wish to inform you that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors ("Board") of **Beta Drugs Limited** ("Company") is scheduled to be held on, **Saturday, 19th October, 2024** inter alia ***"To consider and evaluate proposal for raising of funds by the Company through Preferential allotment to non-promoter."***

The Board, would also consider convening an Extra Ordinary General Meeting to seek approval from the shareholders of the Company in respect of the aforesaid proposal.

This is for your information and records.

Thanking You,

Your's faithfully

For Beta Drugs Ltd.

Rajni Brar

Company Secretary

CIN No.: L24230HP2005PLC028969

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