BETA DRUGS LIMITED

BDL/PKL/SEC/2026-27
18TH August, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400051

SYMBOL:- BETA

Dear Sir,

Subject: Outcome of meeting of the board of directors of Beta Drugs Limited ("Company") under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("SEBI LODR").

Dear Sir/Madam

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the board of directors of the Company ("Board") at its meeting held today i.e., 18th August, 2026, has, inter alia, approved the following decisions:-

a) the allotment of 35,383 Bonus Equity Shares of face value of INR 10 each to the holders of Compulsorily Convertible Debentures (CCDs), pursuant to the conversion of such CCDs into Equity Shares.

The meeting of the Board commenced at 11:00 a.m. and concluded at 11:56 a.m.

You are requested to take the same on your record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Beta Drugs Limited
Company Secretary
ACS - 24684

Rajni Brar
Company Secretary

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