



BETA DRUGS LIMITED

BDL/PKL/SEC/2025

19th March, 2025

To,

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

Script :-BETA

Dear Sir,

Subject:- Intimation of Forthcoming Board Meeting- 27/03/2025

We would like to inform you that a meeting of the Board of Directors of the company has been scheduled to be held on Thursday, 27th day of March, 2025 at Corporate Office of the company situated at SCO 184, Sector-5, Panchkula-134114 to interalia, transact the following business:-

1. To consider and approve the allotment of 4,80,693 fully paid-up equity shares of the Company of face value of INR 10 each, under Bonus Issue.

Kindly take the same on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

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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