



BETA DRUGS LIMITED

BDL/PKL/SEC/2024
22nd November, 2024

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- 27/11/2024

We would like to inform you that a meeting of the Board of Directors of the company has been scheduled to be held on Wednesday, 27th day of November, 2024 at Corporate Office of the company situated at SCO 184, Sector-5, Panchkula-134114 to interalia, transact the following business:-

1. To consider & approve the allotment of 100 fully paid-up equity shares of the Company of face value of Rs. 10 each, at a price of Rs 1,653.40 per Equity Share including a premium of Rs. 1,643.40 per Equity Share and 7,07,651 fully paid up unsecured compulsory convertible debentures of the Company ("CCDs") of face value of Rs. 1,653.40 each under Preferential Issue, pursuant to approval obtained from shareholders in Extra Ordinary General Meeting held on 12th November, 2024.
2. To consider, approve & adopt the restated Article of Association of the company, subject to the approval of shareholders of the company in their meeting.

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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