



# BETA DRUGS LIMITED

Date: 27<sup>th</sup> March, 2025

To,

The Listing Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
NSE Code: BETA

Dear Sir/Madam,

**Sub: 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”).**

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., **27th March, 2025**, has, *inter alia*, approved the following decisions:-

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

The Board Meeting Concluded at 9:55 A.M.

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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