



# BETA DRUGS LIMITED

**BDL/PKL/SEC/2025**

**29<sup>TH</sup> November, 2025**

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: 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., **29th November, 2024**, has, *inter alia*, approved the following decisions:

- a) the allotment of 42,337 Equity Shares of ₹10/- each pursuant to the conversion of 42,337 Compulsory Convertible Debentures issued and allotted on 27.11.2024 to Generational Capital Breakout Fund 1 at the ratio of 1:1.

The meeting of the Board commenced at 10:00 a.m. and concluded at 10:45 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

**CIN No.:** L24230HP2005PLC028969

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