



BETA DRUGS LIMITED

BDL/PKL/SEC/2022

30th August, 2022

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

Script:-BETA

Dear Sir,

Subject:-Intimation of 17th Annual General Meeting of Beta Drugs Limited

We wish to inform the Exchange that the 17th Annual General Meeting ("AGM") of the Beta Drugs Limited ("the Company") will be held on Thursday, 29th September, 2022 at 12:30 p.m. at registered office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P. 174101. The copy of Notice of 17th Annual General Meeting and Annual Report for the Financial Year 2021-22 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company.

The same is for your information and 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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