



BETA DRUGS LIMITED

BDL/PKL/SEC/2023

30th October, 2023

To,
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: Intimation of Forthcoming Board Meeting- 7th November, 2023

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 7th November, 2023 at our Corporate Office situated at SCO-184, Sector-5, Panchkula-134114 inter alia, to consider the following business:-

1. To consider and approve the unaudited Standalone & Consolidated financial results for the half year ended 30th September, 2023.
2. To consider the Migration of the Equity shares of the Company from Emerge-SME Platform of National Stock Exchange of India Limited ("NSE Emerge") to the Main board of National Stock Exchange of India Limited & Bombay Stock Exchange of India Limited.

Kindly take the above on your record as compliance of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Thanking You
Your's faithfully
For Beta Drugs Ltd.
Beta Drugs Limited


Rajni Brar
Company Secretary

CIN No.: L24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

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