



BETA DRUGS LIMITED

BDL/PKL/SEC/2024

31st August, 2024

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

Script:-BETA

Dear Sir,

Subject: Intimation of Book Closure for the purpose of 19th Annual General Meeting of the Company

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from 24th September, 2024 (Tuesday) to 30th September, 2024 (Monday) (both days inclusive) for the purpose of 19th Annual General Meeting of the Company scheduled to be held on Monday, 30th September, 2024 at 10:30 a.m. at registered office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P. 174101.

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
BETA	Equity Shares	From	To	19 th Annual General Meeting of the Company.
		24.09.2024	30.09.2024	
		Tuesday	Monday	

Kindly take the same on your record and display the same on the website of your Stock Exchange.

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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