



# BETA DRUGS LIMITED

BDL/PKL/SEC/2024  
31<sup>st</sup> 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 19th Annual General Meeting of Beta Drugs Limited**

We wish to inform the Exchange that the 19th Annual General Meeting ("AGM") of the Beta Drugs Limited ("the Company") will be held on Monday, 30<sup>th</sup> 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. The copy of Notice of 19th Annual General Meeting and Annual Report for the Financial Year 2023-24 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

**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

**Website :-** [www.betadrugslimited.com](http://www.betadrugslimited.com)

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