BETA DRUGS LIMITED

BDL/PKL/SEC/2026-27
31st August 2026

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

Dear Sir,

Subject: Intimation of Forthcoming Board Meeting on 03/09/2026

We would like to inform you that a meeting of the Board of Directors of Beta Drugs Limited ("Company") has been scheduled to be held on **Thursday, the 3rd day of September, 2026** at the corporate office of the Company situated at SCO 184, Sector-5, Panchkula-134114 to, *inter alia*, consider and approve the:-

1. To call and fix date, time and place of 21st Annual General Meeting.

2. To approve the draft notice of 21st Annual General Meeting.

3. To approve the Director's Report for the period ended on 31st March, 2026

Any other item with the permission of chair and majority of Board of Directors.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For Beta Drugs Limited.

Beta Drugs Limited
Rajni
Company Secretary
ACS - 24684

Rajni Brar,
Company Secretary.