



BETA DRUGS LIMITED

BDL/PKL/SEC/2026

1st April, 2026

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

Script :-BETA

Dear Sir,

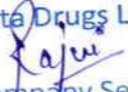
Subject:- Filing of Documents

Please find enclosed herewith the Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Kindly take the same on record.

Thanking You

**Your's faithfully
For Beta Drugs Ltd.**

Beta Drugs Limited

Company Secretary
ACS - 24684

**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

E-Mail :- info@betadrugslimited.com

1st April, 2026

**To,
The Company Secretary
Beta Drugs Limited
Village Nandpur
Lodhimajra Road
Baddi-174101**

Dear Madam,

Subject:- Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

We being a promoter are submitting herewith Disclosure for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)Regulations, 2011

We believe you will find the said disclosures in order.

Kindly take the same on record.

Thanking You

Your's faithfully

A handwritten signature in black ink, appearing to be 'Rajendra', written over a horizontal line.

Address: H.No. 55, Sector-12, Panchkula-134112

Signature of the Authorized Signatory:



Place: Panchkula

Date :01.04.2026

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
