



BDL/PKL/SEC/2023
1st September, 2023

BETA DRUGS LIMITED

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

Script :-BETA

Dear Sir,

Subject: Outcome of Board Meeting of Beta Drugs Limited 1st September, 2023

This is in reference to the board meeting of Beta Drugs Limited held on Friday, 1st September, 2023 at 11:30 A.M. at the Corporate Office of the company situated at SCO-184, Sector-5, Panchkula-134114. In that meeting Board of Directors of Company has approved unanimously the following items:

1. Considered and approved the draft notice for calling of the Annual General Meeting of the company which will be held on Saturday, 30th September, 2023 at 12:30 p.m. at registered office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P. 174101

2. Considered and fixed the day, date, time and venue of 18th Annual General Meeting of Beta Drugs Limited are as under.

Day	Date	Time	Venue
Saturday	30 th September, 2023	12:30 P.M.	Registered Office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P.-174101.

3. Considered and approved Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) as Book Closure of Register of Members and Share Transfer Books for the purpose of 18th Annual General Meeting of Beta Drugs Limited.

4. Approved the appointment of Charu Jindal & Co, Cost Accountants as Cost Auditor of the company for the financial year 2023-24. (Brief profile of the cost auditor is enclosed herewith)

5. Approved the appointment of Dinesh Bhandari, Company Secretary in Practice as Secretarial Auditor of the company for the financial year 2023-24. (Brief profile of the Secretarial auditor is enclosed herewith)

6. Approved the appointment of V.K. Srivastva & Associates, Chartered Accountant as Internal Auditor of the company for the financial year 2023-24. (Brief profile of the Internal auditor is enclosed herewith)

The Board Meeting Concluded at 5:30 P.M.

Kindly take the same on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Rajni Brar
Company Secretary

CIN No.: L24230HP2005PLC028969

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

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