



BERYL DRUGS LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.)

Tel. : (0731) 2517677 | E-mail : beryl drugs25@yahoo.com | CIN : L02423MP1993PLC007840

Date: 30th May, 2024

To,
The Secretary,
The Bombay Stock Exchange Limited,
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai - 400001

Sub: Outcome of 2/2024-2025 board Meeting

Scrip Code: 524606

Outcome of the meeting of the Board of the Directors of the company held on Thursday, the 30th day of May, 2024 at 02.00 P.M. at the Registered Office, 133, Kanchan Bagh, Indore-452001 of the company wherein the following matters were discussed and approved:

1. Considered & approved Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024.
2. Considered and took note of Auditors report of the Statutory Auditor for the Financial Results of the Company for the year ended on 31st March, 2024.
3. Considered and took note of the Audited Financial Statement including Balance Sheet, as at 31st March, 2024, Statement of Profit and Loss, Cash Flow and Notes thereon for the year ended 31st March, 2024.
4. Considered and approved the related party transaction.
5. Authorized Mr. Sudhir Sethi, Chairman & Managing Director of the Company to apply for a Term Loan upto Rs. 60 Lacs from Punjab National Bank for Installing 200KVA Solar Plant at Factory.

The Meeting concluded at 05:30 P.M

For Beryl Drugs Limited


Sudhir Sethi
Chairman & Director
DIN: 00090172

