

BERYL Securities Limited

Date: 24TH June 2024

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Date : 24/06/24

To,
The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531582

Sub: Corporate Announcement under SEBI (LODR) Regulation, 2015 for Notice of 3/2024-25 Board Meeting to be held on Monday, 1st July 2024.

Dear Sir,

With reference to SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on MONDAY, the 1st day of July, 2024 at 02.00 P.M at the Registered Office of the Company situated at 133, Kanchan Bagh, Indore (M.P.) 452001 to consider and approve the following businesses along with other routine businesses: -

1. To approve the Board report of the Company;
2. To fix the date and approve notice of the 30th Annual General Meeting of the company;
3. To fix the dates of the Annual Book closure of the company for purpose of 30th Annual General Meeting;
4. To fix the cut-off Date and remote E-voting period for the 30th Annual General Meeting;
5. To appoint Dipika Kataria as scrutinizer for the purpose of remote e-voting and voting at 30th Annual General Meeting;
6. To discuss on existing main object of the Company and make required amendments in memorandum of Association;
7. To increase the borrowing power of the company;
8. To increase Authorised Capital upto Rs. 10 crore;
9. To raise Equity through Preferential Route;
10. To consider appointment of the CFO;
11. To consider receive authorisation with Payment Gateways;
12. To consider open Branches in Tikamgarh (MP), Mahoba (UP), Banda (UP) and Panna (MP);
13. To form Risk Committee and accept Outsourcing guidelines;
14. To raise funds through inter corporate borrowings within existing limit;
15. To give authorization to Board for signing of various documents with Easebuzz Private Limited.
16. To give authorization to Board for signing of various documents in banks.
17. To authorize Directors of the company to authenticate and file forms under Companies Act, 2013 on behalf of the Company;
18. To consider any other resolutions with the permission of the chair.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

For Beryl Securities Limited
BERYL SECURITIES LTD.

Vineet Bajpai
DIRECTOR
(DIN- 08098068)

DIRECTOR