

BERYL Securities Limited

Date: 01-11-2024

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

BSE Code: 531582
NOTICE FOR 5/2024-2025 BOARD MEETING

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 8th, November, 2024 at 02.00 PM at the Registered Office of the Company situated at 133, Kanchan Bagh, to consider and approve the following matters:

1. To consider Unaudited Financial Results (UFR Q2) and Limited Review Report for the quarter and half year ended 30th September, 2024 of the company.
2. To Take note of resignation of Mr. Sudhir Sethi (DIN: 00090172), Managing Director of the Company.
3. To Take note of resignation of Mr. Sanjay Sethi (DIN: 00090277), Director of the Company.
4. To Take note of resignation of Mr. Abhinav Naik (DIN: 08456140), Independent Director of the Company.
5. To consider and approve the constitution of Finance committee.
6. To authorize Mr. Vineet Bajpai to complete formalities and sign all necessary documents to apply for term loan from Hindon Mercantile Limited.

You are requested to kindly take the same on record for your further needful

For Beryl Securities Limited

For Beryl Securities Limited



Sanyam Jain

Director

Director

DIN: 08604083

