

BERYL Securities Limited

Date : 28/09/2024

28.09.2024

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

BSE CODE: 531582

SUB: Intimation regarding Increase in authorised capital of the company to Rs. 7,00,00,000 /- (Rs. Seven Crores only) divided into 70,00,000 (Seventy Lacs) equity shares of Rs. 10/- (Rs. Ten only) each

Dear Sir,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company in their Annual General Meeting held on 28th September, 2024 proposed Increase in authorised capital of the company to Rs. 7,00,00,000 /- (Rs. Seven Crores only) divided into 70,00,000 (Seventy Lacs) equity shares of Rs. 10/- (Rs. Ten only) each and same has been approved by the shareholders. The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Beryl Securities Limited

BERYL SECURITIES LIMITED

Vineet Bajpai
Managing Director
DIN: 08098068