



BERYL DRUGS LIMITED

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

Tel. : (0731) 2517677 | E-mail : beryldrugs25@yahoo.com | CIN : L02423MP1993PLC007840

Date: 13th November, 2024

To,
The DCS-Listing
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 524606

Subject: Outcome of 5/2024-2025 Board Meeting

Outcome of the meeting of the Board of the Directors of the company which commenced at 11:00 A.M. and concluded at 03:00P.M on Wednesday, the 13th day of November, 2024 at the Registered Office 133, Kanchan Bagh, Indore-452001 (M.P.) of the company wherein the following matters were considered and approved:

1. The Unaudited Financial Result of the Company for the quarter ended 30th September, 2024
2. Authorized Mr. Sudhir Sethi, Chairman & Director of the Company to open a current account with Kotak Mahindra Bank

For Beryl Drugs Limited



Sanjay Sethi
Managing Director
DIN: 00090277