



Date: 26.09.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001.

Attn: Listing Department

Sub: Confirmation of Final Dividend approved by the Shareholders in AGM of Beekay Niryat Limited

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir/Ma'am,

This is to intimate you that Annual General Meeting of the company was held on today 26th day of September, 2024 at 11:30 A.M. at registered office of the company situated at 111, Signature Tower, DC-2, Lal Kothi, Tonk Road, Jaipur-302015.

In this regard, we hereby inform you that Agenda No. 2 i.e. **TO DECLARES FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024** was approved by the shareholders.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Beekay Niryat Limited**

Versha Goyal

(Company Secretary cum Compliance Officer)

M. No. A72164

————— **BEEKAY NIRYAT LIMITED** —————

111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15
0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573