



# 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: 03.09.2024

To,  
The General Manager  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
Mumbai (MH) - 400001

BSE CODE: 524606

Sub: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 31<sup>st</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2024.

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 31<sup>st</sup> Annual General Meeting to be held on Monday, 30<sup>th</sup> September, 2024 at 11.00 AM. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting entitlement	23 <sup>rd</sup> September, 2024
3.	Voting Start Date & Time	Friday, 27 <sup>th</sup> September 2024 (09:00 a.m. IST)
4.	Voting End Date & Time	Sunday, 29 <sup>th</sup> September 2024 (5:00 p.m. IST)
5.	Name of the Scrutinizer	CS DIPIKA KATARIA (M.NO: 8078 CP. No.: 9526) Practicing Company Secretary

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

Thanking You,  
Yours Faithfully,

For Beryl Drugs Limited

  
Sanjay Sethi  
Managing Director  
DIN: 00090277