



BETA DRUGS LIMITED

BDL/PKL/SEC/2025-26
10TH February, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no. C/I, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai — 400 051.

SYMBOL-BETA

Sub: Intimation of Forthcoming Board Meeting-14/02/2026


Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 14th February, 2026 at our Corporate Office situated at SCO-184, Sector-5, Panchkula-134114.

The Agenda of the meeting will include an item to consider and approve the unaudited Standalone & Consolidated financial results for the quarter ended 31st December, 2025. This intimation is requested to be taken on record as compliance of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Kindly take the above on your record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Beta Drugs Limited

Company Secretary
ACS - 24684

Rajni Brar
Company Secretary

CIN No.: L24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

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