

Integrated Filing-Governance

General information about company	
Scrip Code	000000
NSE Symbol	BETA
MSEI Symbol	NOTLISTED
ISIN	INE351Y01019
Name of the entity	BETA DRUGS LIMITED
Date of start of financial year	01-Apr-2026
Date of end of financial year	31-Mar-2027
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	Not applicable.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMZ00121
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I	
Annexure I to be submitted by listed entity on quarterly basis	
I. Composition of Board of Directors	

Disclosure of notes on composition of board of directors explanatory										
Whether the listed entity has a Regular Chairperson							Yes			
Whether Chairperson is related to MD or CEO							Yes		Disqualification of Directors	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification
1	Mr.	RAHUL BATRA	AGEPB4295J	02229234	Executive Director	Chairperson	MD	08-Oct-1984	No	
2	Mr.	VARUN BATRA	AMWPB3998E	02148383	Executive Director	Not Applicable	MD	15-Jun-1985	No	
3	Mr.	BALWANT SINGH	AUQPS4498A	01089968	Executive Director	Not Applicable		04-Apr-1970	No	
4	Mr.	ASHUTOSH SHUKLA	AVZPS5919C	09461568	Executive Director	Not Applicable		07-Sep-1977	No	
5	Mr.	MANMOHAN KHANNA	ANRPK6959N	07888319	Non-Executive - Independent Director	Not Applicable		05-Oct-1953	No	
6	Mr.	ROHIT PARTI	ADKPP4896Q	07889944	Non-Executive - Independent Director	Not Applicable		24-Nov-1975	No	
7	Mrs.	MONICA JAIN	ADAPJ2260J	05253864	Non-Executive - Independent Director	Not Applicable		06-Apr-1971	No	
8	Mr.	LALIT KUMAR WATTS	AANPW2313B	10906518	Non-Executive - Independent Director	Not Applicable		07-Oct-1960	No	
9	Mr.	SANJAY SEHGAL	AGJPS4248M	01235531	Non-Executive - Independent Director	Not Applicable		24-Aug-1961	No	
10	Mr.	AJAY MAHIPAL	AKAPM7137Q	06949940	Non-Executive - Non Independent Director	Not Applicable		06-Sep-1981	No	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details	
Whether the Audit Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	02229234	RAHUL BATRA	Executive Director	Member	27-Jan-2021		
2	07889944	ROHIT PARTI	Non-Executive - Independent Director	Member	26-Jul-2017		
3	07888319	MANMOHAN KHANNA	Non-Executive - Independent Director	Chairperson	26-Jul-2017		

Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	02229234	RAHUL BATRA	Executive Director	Member	27-Jan-2021		
2	07889944	ROHIT PARTI	Non-Executive - Independent Director	Member	26-Jul-2017		
3	07888319	MANMOHAN KHANNA	Non-Executive - Independent Director	Chairperson	26-Jul-2017		
4	01235531	SANJAY SEHGAL	Non-Executive - Independent Director	Member	27-Nov-2024		

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	02229234	RAHUL BATRA	Executive Director	Member	27-Jan-2021		
2	07889944	ROHIT PARTI	Non-Executive - Independent Director	Member	26-Jul-2017		
3	07888319	MANMOHAN KHANNA	Non-Executive - Independent Director	Chairperson	26-Jul-2017		

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attend the meeting*
1	01-Apr-2026			Yes	10	10	5
2	25-Apr-2026	23		Yes	10	7	3
3	14-May-2026	18		Yes	10	10	5
4	25-May-2026	10		Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending meeting (other than Board of Directors)
1	Audit Committee	01-Apr-2026				Yes	3	3	2	0
2	Stakeholders Relationship Committee	07-Apr-2026				Yes	3	3	2	0

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

9	Any comments/observations/advice of Board of Directors may be mentioned here:
---	---

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RAJNI BRAR
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
----	-------------------	----------------------------

Signatory Details	
Name of signatory	RAJNI BRAR
Designation of person	Company Secretary and Compliance Officer
Place	PANCHKULA
Date	08-Jul-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Nivian lifesciences Private Limited	28-Apr-2026	0	66.0900	66.0900

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	Imposed fine Notice for non-compliance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations")	11-Jun-2026	Company has delayed in filing the listing application with NSE of preferential issue under share swap arrangement. The delay was purely procedural and administrative in nature, and there was no intention on the part of the Company to avoid or delay compliance with the applicable regulatory requirements	NIL

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation dispute

