

Date: 13.02.2024

To, The Secretary, The Bombay Stock Exchange Limited, Ground Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001

## Scrip Code: 531582

## Sub: Share transferred to acquirers after signing Share Purchase Agreement

With reference to the above subject matter, we would like to inform you that the Company is in process of takeover Pursuance to Regulation 3(1) and 4 of SEBI (SAST) Regulations, 2011, which was duly intimated to Bse time to time.

All the Promoters and Promoters Group i.e. Mr. Sudhir Sethi, Mr. Sanjay Sethi, Mrs. Soniya Sethi, Mrs. Sangita Sethi, Mr. Sohil Sethi, Sanjay B Sethi HUF, Sudhir B Sethi HUF, Babulal Sethi HUF signed a Share Purchase Agreement (SPA) with Mr. Vineet Bajpai, Mr. Agam Gupta, Mr. Sanyam Jain and Mrs. Rani Bajpai, the Acquirers, who have already informed about an Open Offer to acquire additional 26% equity of the Target Company" Beryl Securities Limited" in pursuance to Regulation 3(1) and 4 of SEBI (SAST) Regulations, 2011.

As per the SPA, signed on 2 nd May 2023 the existing promoters' shares will be transferred to the Acquirers on 13<sup>th</sup> of February, 2024 itself which was duly intimated by the promoters and promoter group to the Company and the Bse, but due to some technical issues some of the shares from the total number of shares were transferred on 15 th and 16<sup>th</sup> February, 2024. The intimation was already given to Bse by the promoters and promoters group.

For Beryl Securities Limited

Sudhir Sethi Managing Director