



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: 02.09.2022

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 29th Annual General Meeting to be held on 29th September, 2022.

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 29th Annual General Meeting to be held on Thursday, 29th September, 2022 at 10.00 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	22 nd September, 2022
3.	Voting Start Date & Time	Monday, 26 th September 2022 (09:00 a.m. IST)
4.	Voting End Date & Time	Wednesday, 28 th September 2022 (5:00 p.m. IST)
5.	Name of the Scrutinizer	CS Ashish Karodia (FCS: 6549 CP. No.: 6375) 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


Sudhir Sethi
Chairman & Director
DIN: 00090172

