BETA DRUGS LIMITED

BDL/PKL/SEC/2026-27
16th November, 2026

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

SYMBOL-BETA

Sub: Intimation of Forthcoming Board Meeting-19/11/2026

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday 19th November, 2026** at our Corporate office situated at SCO-184, Sector-5, Panchkula-134114.

The Agenda of the meeting will include an item to discuss amongst other things special strategic initiatives for the group. This intimation is requested to be taken on record as compliance of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.

Further pursuant to circular of National Stock Exchange of India Limited vide reference No. NSE/CML/2019/11 dated 2nd April, 2019 on "Clarification regarding Trading restriction period" SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of the company's "Code for Prevention of Insider Trading" the Trading Window for trading in the securities of the company will remain closed from 16th November, 2026 for the Designated Person of the company and their immediate relatives till 48 hours after the Board Meeting i.e. till 21st November, 2026.

Kindly take the above on your record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Beta Drugs Limited
Raju
Company Secretary
ACS - 24684

Rajni Brar
Company Secretary