



BERYL DRUGS LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, **Indore** - 452001 (M.P.)

Tel. : (0731) 2517677 | **E-mail :** beryl drugs25@yahoo.com | **CIN :** L02423MP1993PLC007840

Date: 16.06.2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code: 524606

Subject: Intimation of Change in Registered Office of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on **16th June, 2026 concluded at 03:00 P.M** has approved shifting of the Registered Office of the Company within the same city and within the same local limits.

The details are as under:

Particulars	Details
Existing Registered Office Address	133, Kanchan Bagh, Indore- 452001 (M.P)
New Registered Office Address	29, Neer Nagar, Mayank Water Park Road, Bicholi, Indore- 452016 (M.P)
Effective Date	1 st July, 2026
Reason for Change	Administrative convenience

The Registered Office has been shifted within the same city and local limits and there is no change in the Corporate Identification Number (CIN) of the Company.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Beryl Drugs Limited


Sanjay Sethi
Managing Director
DIN:00090277





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Annexure for Regulation 30 Disclosure
Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason for change	Shifting of Registered Office for administrative convenience.
2	Date of approval by Board	16.06.2026
3	Existing Registered Office Address	133, Kanchan Bagh, Indore- 452001 (M.P)
4	New Registered Office Address	29, Neer Nagar, Mayank Water Park Road, Bicholi, Indore- 452016 (M.P)
5	Effective Date of Change	01 st July, 2026
6	Whether the change is within local limits of the same city	Yes

For Beryl Drugs Limited

Sanjay Sethi

Sanjay Sethi
Managing Director
DIN:00090277

