



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: 30th June, 2026

To,
The Secretary,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**Sub.: NOTICE FOR CLOSURE TRADING WINDOW IN THE SHARES OF THE COMPANY FOR THE
QUARTER ENDED 30th JUNE, 2026**

Scrip Code: 524606

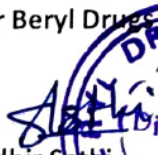
ISIN- INE415H01017

Dear Sir/ Madam,

With reference to the BSE circular no LIST/COMP/01/2019-20 dated 2nd April, 2019 and in terms of the Code of Conduct adopted by the Company to regulate, monitor and report trading by insiders read with to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit that the, trading window for dealing in Securities of the Company would remain closed for all the Board Members, Promoters, Designated/ Specified connected persons of the Company from 1st July, 2026 till 48 hours after declaration of the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026, the date of the Board Meeting for declaration of Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026 will be intimated in due course.

This is for your information and record.

For Beryl Drugs Limited


Sudhir Sethi
Chairman & Director
DIN: 00090172

