

BERYL Securities Limited

Date: 05th August, 2026

Date : 05/08/2026

To,
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

SUB: INTIMATION OF 04/2026-2027 BOARD MEETING PURSUANT TO REGULATION 29 (1) OF SEBI LODR REGULATIONS, 2015

SCRIP CODE: 531582

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that 04/2026-2027 Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026 at 02:00 P.M. at the Registered Office of the company situated at 29, Neer Nagar, Mayank Water Park Road, Bicholi, Indore (M.P.) 452016, inter alia consider and approve the following matters along with other routine businesses:

1. To consider and approve Unaudited Financial Results for the quarter ended 30th June, 2026 of the company.
2. To adopt and approve Limited Review Report for the quarter ended 30th June, 2026 of the company.
3. To take note of the resolutions passed at the finance Committee meetings
4. Any other matter with the permission of chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company which was closed from 01st July 2026 will open after 48 hours from the conclusion of Board Meeting to be held on 15th August, 2026

You are requested to kindly take the same on record for your further needful

This is for your information and record.

Thanking You,

FOR BERYL SECURITIES LTD
For Beryl Securities Limited


Agam Gupta

Director

Director

DIN: 06929194

NEW REGD. OFF.: 29 Neer Nagar, Mayank Water Park Road, Bicholi, Indore – 452016 (wef: 20th July 2026)
(The Regd. Off. printed below is our OLD address, now superseded.)

REGD. OFF. : GROUND FLOOR, 133, KANCHAN BAGH, INDORE - 452001 (M.P.) INDIA

Web : www.berylsecurities.com | E-mail : berylsecurities@gmail.com