

CIN: L67120MP1994PLC008882
GSTIN: 23AABCB2663A1ZF

BSE CODE: 531582
ISIN: INE508J01015

BERYL Securities Limited

Date: 28.07.2026

To,
The Secretary,
The Bombay Stock Exchange Limited,
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai – 400001

Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on 28th July, 2026, have decided as under: -

1. **Name of the Company:** Beryl Securities Limited

Security Code	Type of Security	Annual Book Closure		Purpose
		From	To	Annual General Meeting
BSE: 531582	Equity	Wednesday, 19 th August, 2026	Tuesday, 25 th August, 2026 (Both days inclusive)	

For the aforesaid purpose, the Company has fixed **Tuesday, 18th August, 2026** as the **cut-off date** to determine the entitlement of voting rights of members for remote e- voting.

Further that the 32nd Annual General Meeting of the Company shall be held on **Tuesday, 25th August, 2026 at 02:00 P.M.** through Video Conferencing/ Other Audio-Visual Means (VC/ OA VM) for which purposes the registered office of the company situated at 29, Neer Nagar, Mayank water Park Road, Bicholi, Indore-452016

Thanking You,

Yours Faithfully,

BERYL SECURITIES LTD.

For Beryl Securities Limited

Vineet Bajpai
Managing Director
DIN: 08098068