

Date: February 6, 2026

The Manager (Listing)  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 544405  
ISIN: INE894V01022

The Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra  
Kurla Complex, Bandra (East), Mumbai-  
400 051  
Trading Symbol: BELRISE  
ISIN: INE894V01022

Dear Sir/Madam,

**Subject: Declaration under Part I at Paragraph A(2)(j) of SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023**

This is in connection with our application under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations') for the proposed Scheme of Amalgamation of Badve Autocomps Private Limited and Eximius Infra Tech Solutions Private Limited with Belrise Industries Limited and their respective shareholders under Section 230 to 232 read with other applicable provisions of the Companies Act, 2013, as may be applicable and the rules framed thereunder.

We hereby confirm and undertake that the Company has not defaulted on any of its listed debt obligations. Further as on date, the Company has no listed debt obligations outstanding.

For Belrise Industries Limited



**Rahul Shashikant Ganu**  
Chief Financial Officer

# BADVE AUTOCOMPS PRIVATE LIMITED

Registered Address: Plot No D-46, MIDC Area Waluj, Chhatrapati Sambhajanagar  
MH 431133 IN, CIN: U29290MH1997PTC109848 Email: [bgi@belriseindustries.com](mailto:bgi@belriseindustries.com)  
Phone No. 0240-255186/87

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For Badve Autocomps Private Limited

  
Supriya Shrikant Badve  
Director  
DIN: 00366164



**EXIMIUS INFRA TECH SOLUTIONS PRIVATE LIMITED**

(CIN: U68100MH2025PTC463216)

Registered Office Address: Plot No. D-39, MIDC Area, Waluj, Waluj, Gangapur,  
Aurangabad- 431133, Maharashtra.

Email: [bgi@belriseindustries.com](mailto:bgi@belriseindustries.com) | Telephone No. +91-240 255 5186 / 87.

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**For Eximius Infra Tech Solutions Private Limited**



Supriya Shrikant Badve  
Director  
DIN: 00366164

