

BELRISE INDUSTRIES LIMITED

(Erstwhile known as Badve Engineering Limited)

Registered Address: Plot No D-39 MIDC Area Waluj Chhatrapati Sambhajnagar

MH 431133 IN, CIN: U73100MH1996PLC102827

Website: www.belriseindustries.com | | Email: bgi@belriseindustries.com

01st June, 2023

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 959538, 959539, 959540, 973411 and 973678

Sub.: Intimation of Board Meeting to take on record revised Independent Auditor's Report on the audited standalone financial statements for the financial year ended on 31st March, 2023.

Ref.: Regulation 50 & 52(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 7th June, 2023 to, *inter alia*, consider and take on record, the Revised Independent Auditor's Report, on the audited standalone financial statements for the financial year ended on 31st March, 2023.

This intimation shall be hosted on the Company's website under the tab of 'Investor Relations' at <https://belriseindustries.com/investor-relation>.

You are requested to take note of the above.

Thanking you,

For **BELRISE INDUSTRIES LIMITED**

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Nakul S. Patil

Company Secretary and Compliance Officer