

**Dated:** April 08, 2026

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

The Secretary, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra  
Kurla Complex, Bandra Kurla (E),  
Mumbai - 400 051

**Scrip Code: 544405**  
**ISIN: INE894V01022**

**Symbol: BELRISE**  
**ISIN: INE894V01022**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Issuance of Corporate Guarantee**

Dear Sir/ Madam,

This is to inform you that pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**'SEBI Listing Regulations'**) read with Para B of Part A of Schedule III thereto, the Company has issued Corporate Guarantee to the **ICICI Bank UK PLC** (**'Lender'**) amounting to **GBP 1,38,60,000** (**'Maximum Liability'**) (**'Corporate Guarantee'**) as security for the term loan facility sanctioned to **Belrise UK Holdings Limited** (**'Borrower'**) a step down wholly owned subsidiary of the Company.

The aforesaid corporate guarantee has been issued in the nature of financial support to the step down subsidiary and represents a contingent liability on the Company.

Please find herewith the disclosure containing details as required under SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, annexed herewith as **'Annexure A'**.

This said intimation will also be hosted on the Company's website under the tab 'Investor Relations' at <https://belriseindustries.com>

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Belrise Industries Limited**



**Manish Kumar**  
**Head of Legal Company Secretary and Compliance Officer**  
**Membership No. F7990**

**Encl:**  
m/a

## Annexure A

### Disclosure Under Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Description
1.	Name of party for which such guarantees or indemnity or surety was given;	Belrise UK Holdings Limited (Step-down Wholly Owned Subsidiary of the Company)
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No A step down wholly owned subsidiary
3.	Brief details of such guarantee or indemnity or <del>becoming a surety</del> viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Company has issued corporate guarantee in favour of ICICI Bank UK PLC (" <b>Lender</b> ") of GBP 1,38,60,000 (" <b>Maximum Liability</b> ") (" <b>Corporate Guarantee</b> ") as security for the term loan facility sanctioned to Belrise UK Holdings Limited (" <b>Borrower</b> ") a step down wholly owned subsidiary of the Company.  The Guarantee is continuing guarantee and valid till the period of facility.
4.	Impact of such guarantees or indemnity or surety on listed entity.	The corporate guarantee represents a contingent liability for the Company. There is no immediate impact on the financials of the Company.