



BADVE ENGINEERING LIMITED

Regd. Off.: D-39, M.I.D.C. Waluj, Aurangabad - 431 136.
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CIN NO : U73100MH1996PLC102827



05th August, 2022

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 for (i) approval of unaudited financial results for the quarter ended on 30th June, 2022 (ii) To change the name of the Company from “Badve Engineering Limited” to “BELRISE INDUSTRIES LIMITED”.

Ref.: Regulation 50 & 52 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 Friday, 12th August, 2022 to, *inter alia*, consider and approve following agenda items

1. The unaudited financial results (both standalone and consolidated), for the quarter ended on 30th June, 2022.
2. To change the name of the Company from “Badve Engineering Limited” to “BELRISE INDUSTRIES LIMITED” subject to approval of Shareholders of the Company.

This intimation is also being uploaded on the Company’s website under the tab of ‘Investor Relations’ at <http://badvegroup.com/index.php/investor-relations/>.

You are requested to take note of the above.

Thanking you,
Yours faithfully,
For **Badve Engineering Limited**


Nakul S. Patil

Company Secretary and Compliance Officer

