

Dated: 30th December, 2023

The General Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 973411 and 973678

Sub.: Intimation of closure of trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended)

Dear Sir/Madam,

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for all designated persons and their immediate relatives for dealing in securities of the Company shall remain closed from Monday, 1st January, 2024 up to 48 hours after the declaration of unaudited financial results of the Company for the quarter ending on 31st December, 2023.

The date of the Board Meeting to be held for considering inter alia, the Financial Results for the abovementioned period, will be intimated to the stock Exchanges in due course of time as per the provisions of the SEBI (LODR) Regulations, 2015.

This submission shall 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
(Erstwhile known as Badve Engineering Limited)



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