

**Date:** 29<sup>th</sup> May, 2024

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

**BSE Scrip Code: 973411 and 973678**

**Subject:** Notice regarding adjournment of Board Meeting of the Company

**Ref:** Regulation 50 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and SEBI circular SEBI/HO/DDHS/DDHS\_Div1/P/CIR/2022/000000103 dated 29<sup>th</sup> July, 2022 and master circular ref no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2024/48 dated 21<sup>st</sup> May, 2024.

Dear Sir/ Madam,

This is in continuation to our intimation dated 25<sup>th</sup> May, 2024, of the Board Meeting of the Company, which was scheduled for today on 29<sup>th</sup> May, 2024 at 2.00 PM *inter alia*, to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024, has been adjourned due to insufficient Board member attendance /quorum as some of the directors including the managing Director and Executive Directors are out of the country.

The Company would inform the revised date of Board meeting to the exchange.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company’s Code of Conduct for Prevention of Insider Trading, the Trading window shall remain closed for its “designated persons” with effect from Monday, April 01, 2024 till the end of 48 hours after the declaration of audited financial results by the company for the quarter and year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on your record and acknowledge the receipt.

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