

23rd September, 2024

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

Scrip Code: 973411 and 973678

Sub.: Submission of Annual Report for the Financial Year 2023-24 and Notice convening 28th Annual General Meeting Intimation of the 28th Annual General Meeting pursuant to Regulation 53 and 50 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") respectively.

Dear Sir/Madam,

Pursuant to provisions of above referred Listing Regulation, we hereby submit the Annual Report of the Company for the Financial Year 2023-24 along with Notice convening the 28th Annual General Meeting of the Company scheduled to be held on Monday, 30th September, 2024 at 11.00 am at Ground Floor, AP Heights, Behind Gopal Cultural Hall, New Osmanpura, Aurangabad, 431 005 on shorter notice basis.

The Annual Report is also available on Company's website under the tab of 'Investor Relations' at <u>https://belriseindustries.com/investor-relation#annual-reports</u>.

The Notice convening the 28th Annual General Meeting is also being dispatch/being sent electronically to the shareholders of the Company and has been uploaded on the website of the Company at <u>https://belriseindustries.com/investor-relation#announcement-and-notices.</u>

You are requested to take note of the above.

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



