

Date: 25th 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: Intimation of the Board Meeting - Regulation 50 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 50 & 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Belrise Industries Limited (the “Company”) is scheduled to be held on **Wednesday, the 29th Day of May, 2024** at the Corporate Office of the Company situated at 501 and 502, Fifth Floor, Cello Platina, Fergusson College Road, Shivaji Nagar Pune, Maharashtra - 411005 *inter alia* to transact the following business:

1. To consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2024;
2. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

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 Company has intimated for the closure of trading window of the Company for its “designated persons” and also intimated to the stock exchanges on Friday 29th March, 2024 stating that trading window of the Company will remain closed 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 31st 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