

Date: 12th February, 2024

To
The General Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
BSE Scrip Code: 973411 and 973678

Sub.: Intimation regarding Allotment of Bonus Shares to the existing Equity Shareholders in the Ratio of 15:1 Shares on the Record date 05th January, 2024 pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with clause 14(b) Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company in its Meeting held on Monday i.e. 12th February, 2024 considered and approved the following:


1. Allotment of Bonus Shares in the ratio of 15:1 shares to the shareholders on the record date 05th January, 2024 pursuant to approval of members in their extra ordinary general meeting held on 05th January, 2024.

The above information is also available on the website of company under the tab "Investors 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 Gupta
Head of Legal Company Secretary and Compliance Officer
M. No. 7990

