

Dated: 3<sup>rd</sup> October, 2023

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

**Scrip Code: 973411 and 973678**

**Sub.: Intimation of payment of Dividend on Equity Shares for FY 2022-23 Pursuant to Regulation 57 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

We wish to certify that the Company pursuant to Regulation 57 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has timely made payment of dividend on equity shares for the FY 2022-23 which was declared by the shareholders on 27<sup>th</sup> Annual General Meeting of the members of the Company held on 26<sup>th</sup> September, 2023 as detailed below:

Security Details (ISIN)	Security Description	Due date of Dividend payment	Date of Dividend Payment	Amount of Dividend (Post TDS)
INE894V01014	Equity Shares	25 <sup>th</sup> October, 2023	30 <sup>th</sup> September, 2023	Rs. 1,83,09,175/-

This submission is also available on the Company's website under the tab of '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