

Dated: 10th September, 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 Book Closure and Record date for payment of dividend Pursuant to Section 91 of the Companies Act, 2013 and Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of final dividend for the financial year 2022-23 and 27th Annual General Meeting of the Company schedule to be held on Tuesday, 26th September, 2023.

The Dividend, if approved the members at the 27th AGM of the Company shall be paid to those members holding shares either in physical form or in dematerialised form and whose names appear in the Company's Register of Members and list of beneficial owners furnished by the Depositories respectively as at the closure of business hours on Tuesday, 19th September, 2023 (the Record Date") for the purpose of Dividend.

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
Head of Legal Company Secretary and Compliance Officer
M.No. F7990