

BELRISE INDUSTRIES LIMITED

(Erstwhile known as Badve Engineering Limited)

Registered Address: Plot No D-39 MIDC Area Waluj Aurangabad

MH 431133 IN, CIN: U73100MH1996PLC102827

Website: belriseindustries.com | Email: bgi@belriseindustries.com

04th February, 2023

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 959538, 959539, 959540, 973411 and 973678.

Sub.: Intimation of Board Meeting for approval of unaudited financial results for the quarter and nine months period ended 31st December, 2022.

Ref.: Regulation 51(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2023 to, *inter alia*, consider and approve the unaudited financial results (both standalone and consolidated), for the quarter and nine month period ended on 31st December, 2022.

This intimation is also being uploaded on the Company's website under the tab of 'Investor Relations' at <https://belriseindustries.com/investor-relation#announcement-and-notices>.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **BELRISE INDUSTRIES LIMITED**

(Erstwhile known as Badve Engineering Limited)

Nakul S. Patil

Company Secretary and Compliance Officer

M. No. – A39990

