

Dated: 09th December, 2024

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

BSE Scrip Code: 973678

Sub.: Outcome of Board Meeting Pursuant to Regulation 52 and Security Cover Certificate pursuant to Regulation 54(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir,

This is reference to Board Meeting intimation dated 05th December, 2024, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Monday 09th Day of December, 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 which commenced at **02.00** p.m. and concluded at **04.00** p.m. considered and approved, *inter alia*, the following items of business:


1. Unaudited Financial Results, both standalone and consolidated, for the quarter and half year ended on 30th September, 2024. Pursuant to the Listing Regulations, we enclose the following:
 - a. Unaudited Financial Results, both standalone and consolidated, for the quarter and half year ended on 30th September, 2024 (“Financial Results”); and
 - b. Limited Review Report issued on the Financial Results by the Statutory Auditors.
2. Security Cover Certificate issued by Statutory Auditors, marked as Annexure A, of the Company w.r.t. Non-Convertible Securities issued by the Company [Reg. 54(3) of the Listing Regulations].

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
Company Secretary and Compliance Officer
M. No. 7990



Encl.: m/a

