BELRISE

Date: 01st August, 2024

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

BSE Scrip Code: 973411

Sub.: Intimation of record date for the payment of interest with principle on Non Convertible Debentures ("NCDs") pursuant to 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, we wish to inform you that the record date and due date for the purpose of repayment of principle and payment of interest on Rated, Listed, Secured, Redeemable Non-Convertible Debentures ("NCDs") as detailed below:

Security Details (ISIN)	Security Description	Record Date	Nature of Payment	Due Date for payment of interest and Principle
Issued and allotted in terms of Information Memorandum dated 21st August, 2021:				
INE894V07045	Tranche 3 NCDs	14 th August 2024	Principle and Interest	29 th August 2024

In the event the record date falls on a day which is not a business day, the immediately succeeding business day shall be considered as the Record date

The above information is also available on the website of company under the tab "Investors Relations" at <u>https://belriseindustries.com</u>.

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

Belrise Industries Limited (Erstwhile known as Badve Engineering Limited)
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