

Dated: November 3, 2025

To
The Board of Directors,
Belrise Industries Limited,

Dear Sir(s)/Madam(s),

NOTICE is hereby given that the Meeting No. **11/2025-26** of the **Board of Directors** of the Company is scheduled to be held as per the details given below :

Meeting Details

Meeting	11/2025-26 Meeting of the Board of Directors
Day & Date	Tuesday, November 11, 2025
Time	3:30 P.M. (IST)
Venue	Board Room No. 501 and 502, Fifth Floor, Cello Platina, Fergusson College Road, Shivaji Nagar, Pune, Maharashtra - 411005

To Consider inter alia the following

1. To consider and approve the Unaudited standalone and consolidated, financial results for the quarter and half year ended on September 30, 2025.
2. To consider and approve scheme of Amalgamation between H One India Private Limited and Belrise Industries Limited and their respective shareholders and creditors and adopt the report in accordance with the provisions of Section 232(2)(c) of the Companies Act, 2013 read with rule 6(3)(vi) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.
3. Any other items with the permission of the Chairman.

Members may also attend the meeting through Video Conferencing ("VC") or Other Visual and Audio Means ("OVAM") via the following link:

Join Zoom Meeting

<https://zoom.us/j/93055301822?pwd=ua93e7AMlQOZwxZqce2sEQcSt8Bfvj.1>

Meeting ID: 930 5530 1822

Passcode: 880785

The detail agenda and notes to the agenda is attached herewith. The other annexures shall be shared separately.

You are requested to kindly make it convenient to attend the meeting.

Thanking you.

For and on behalf of the Board of Directors of
Belrise Industries Limited

Sd/-

Manish Kumar

Company Secretary and Compliance officer