

Dated: June 2, 2025

To
The Board of Directors,
Belrise Industries Limited,

Dear Sir(s)/Madam(s),

NOTICE is hereby given that the meeting no. 06/2025-26 of the Board of Directors of the Company is scheduled to be held as per below description at a shorter notice:

Meeting : 06/2025-26 of the Board of Directors
Day and Date : Monday, June 2, 2025
Time : 07.00 pm
Venue : Board Room No. 501 and 502, Fifth Floor, Cello Platina, Fergusson
College Road, Shivajinagar Pune, Maharashtra - 411005.

The Meeting can also be attend by VC or Other Visuals and Audio Means (OVAM) by joining the below link.

Join Zoom Meeting

<https://us06web.zoom.us/j/85809028241?pwd=7tib01RY6uh3wb2XCPnTpG3F30mMVD.1>

Meeting ID: 858 0902 8241

Passcode: 002210

Agenda

To Consider inter alia

1. To take note of Repayment/ prepayment of certain outstanding borrowings of the Company from IPO proceeds.
2. To approve utilization of balance of net proceeds of issue for general corporate purpose
3. Any other item with the permission of the Chairman.

The detail notes to the agenda shall be circulated 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