

Dated: June 11, 2025

To  
The Board of Directors,  
Belrise Industries Limited,

Dear Sir(s)/Madam(s),

**NOTICE** is hereby given that the meeting no. 07/2025-26 of the Board of Directors of the Company is scheduled to be held as per below description at a shorter notice:

**Meeting** : 07/2025-26 of the Board of Directors  
**Day and Date** : Monday, June 16, 2025  
**Time** : 08.00 am  
**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/84367275853?pwd=4maEhMWO7tddbZtUqagZklvbkeqaUe.1>

**Meeting ID: 843 6727 5853**

**Passcode: 716491**

### Agenda

To Consider inter alia

1. To consider and approve the financial results both standalone and consolidated for the quarter and the year ended on March 31, 2025 .

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