

Dated: June 29, 2025

To
The Board of Directors,
Belrise Industries Limited,

Dear Sir(s)/Madam(s),

NOTICE is hereby given that the meeting no. 08/2025-26 of the Board of Directors of the Company is scheduled to be held as per below description at a shorter notice:

Meeting : 08/2025-26 of the Board of Directors
Day and Date : Monday, June 30, 2025
Time : 03.00 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/83393801480?pwd=TTUZrbfkzzVa9r2mJah62tUCUO2v2O.1>

Meeting ID: 833 9380 1480
Passcode: 930949

Agenda

To Consider inter alia

1. To consider and approve scheme of amalgamation between H-One India Private Limited and Belrise Industries Limited and their respective shareholders and creditors. (Annex 4) 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.
2. 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