

BELRISE INDUSTRIES LIMITED

(Erstwhile known as Badve Engineering Limited)

Registered Address: Plot No D-39 MIDC Area Waluj Chhatrapati Sambhajanagar

MH 431133 IN, CIN: U73100MH1996PLC102827

Website: www.belriseindustries.com | | Email: bgi@belriseindustries.com

19th May, 2023

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 959538, 959539, 959540, 973411 and 973678

Sub.: Intimation of Board Meeting for approval of audited financial results for the quarter and financial year ended on 31st March, 2023.

Ref.: Regulation 50 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2023 to, *inter alia*, consider and approve the audited financial results (both standalone and consolidated), for the quarter and financial year ended on 31st March, 2023.

This intimation shall be hosted on the Company’s website under the tab of ‘Investor Relations’ at <https://belriseindustries.com/investor-relation>.

You are requested to take note of the above.

Thanking you,

For **BELRISE INDUSTRIES LIMITED**

(Erstwhile known as Badve Engineering Limited)



Nakul S. Patil

Company Secretary and Compliance Officer