

Dated: October 01, 2026

To,
The Secretary, Listing Department,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

The Secretary, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip Code: 544405
ISIN: INE894V01022

Symbol: BELRISE
ISIN: INE894V01022

Sub: intimation regarding increase in Authorized Share Capital of the Company and consequent alteration of Capital clause of Memorandum of Association of the Company.

Ref: Regulation 30 read with Para A Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015.

Dear Sir/ Madam,

This is with reference to our prior intimation dated August 14, 2026 regarding increase in Authorised Capital of the Company, this is to inform you that members of the Company at its Annual General Meeting held on 30th September, 2026 have approved an increase in the Authorized Share Capital and consequent alteration to the capital clause of the Memorandum of Association of the Company by way of an Ordinary Resolution through remote e-voting. Pursuant to and in compliance of Regulation 30 read with Para A, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the existing Clause V of the Memorandum of Association of the Company stands substituted with the following:

V. "The Authorized Share Capital of the Company is INR 550,00,00,000/- (Rupees Five Hundred Fifty Crore Only) divided into 110,00,00,000 number of equity shares having face value of INR 5 each."

This submission is also available on the Company's website under the tab "Investor Relations" at <https://belriseindustries.com>.

You are requested to take the above on record.

Thanking you,
Yours faithfully
For Belrise Industries Limited



SIDDHESH
SUDHIR
MANDKE

Digitally signed by
SIDDHESH SUDHIR
MANDKE
Date: 2026.10.01
12:28:34 +05'30'

Siddhesh Mandke
Company Secretary and Compliance Officer
M. No. A20101