

Dated: February 3, 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

Trading Symbol: BELRISE
ISIN: INE894V01022

Subject: Intimation of Schedule of Analysts/ Institutional Investor meetings under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (the “Listing Regulations”)

Dear Sir/ Madam,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the officials of the Company will be attending a meeting with Investors/ Analysts (“Participants”) as per the below schedule:

Date & Time	Nature of Meeting	Organised by	Venue
6 th February 2026 10:00 AM to 3:00 PM	1x1/ Group Meeting	JM Financial	Singapore

The discussions will be based solely on publicly available information. No unpublished price sensitive information (“UPSI”) is proposed to be shared or discussed during these interactions.

Kindly note that the schedule is subject to change due to exigencies on the part of the Participants or the Company.

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



Manish Kumar
Head of Legal Company Secretary and Compliance Officer
Membership No. F7990