

Dated: April 04, 2026

The Secretary, Listing
Department BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Secretary, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra Kurla (E),
Mumbai - 400 051

Scrip Code: 544405
ISIN: INE894V01022

Symbol: BELRISE
ISIN: INE894V01022

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Issuance of Corporate Guarantee

Dear Sir/ Madam,

This is to inform you that pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI Listing Regulations**") read with Para B of Part A of Schedule III, thereto, the Company has issued Corporate Guarantee in favour of Mr. Alan Brian Brown, Ms. Carole Amy Brown, Mr. Philip Graham Brown, Ms. Sarah Louise Hoyle and Mr. Dean David Halsey, (collectively referred to as the "**Sellers**") as security for payment of deferred consideration amounting to **GBP 1,980,000** ("**Maximum Liability**") ("**Corporate Guarantee**").

The Corporate Guarantee has been issued in connection with the Share Purchase Agreement dated March 18, 2026 executed between Belrise UK Holdings Limited a step down wholly owned subsidiary of the Company with the shareholders of Chester Hall Precision Engineering Holdings Limited, which was duly intimated to the exchange on March 18, 2026.

The aforesaid corporate guarantee has been issued in the nature of financial support to the step down subsidiary for consummation of the transaction and represents a contingent liability on the Company.

Please find herewith the disclosure containing details as required under SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, annexed herewith as '**Annexure A**'.

This said intimation will also be hosted on the Company's website under the tab 'Investor Relations' at <https://belriseindustries.com>

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Belrise Industries Limited



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

Encl:
m/a

Annexure A

Disclosure Under Para B of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Description
1.	Name of party for which such guarantees or indemnity or surety was given;	Belrise UK Holdings Limited (Step-down Wholly Owned Subsidiary of the Company)
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No A step down wholly owned subsidiary
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Company has issued a corporate guarantee in favour of Mr. Alan Brian Brown, Ms. Carole Amy Brown, Mr. Philip Graham Brown, Ms. Sarah Louise Hoyle and Mr. Dean David Halsey, (collectively referred to as the "Sellers") as security for payment of Deferred Consideration GBP 1,980,000 (" Maximum Liability ") (" Corporate Guarantee ") in relation to the Share Purchase Agreement dated March 18, 2026 executed by Belrise UK Holdings Limited a step down wholly owned subsidiary. The guarantee is valid till the discharge of deferred consideration obligations as per the terms of the Share Purchase Agreement.
4.	Impact of such guarantees or indemnity or surety on listed entity.	The corporate guarantee represents a contingent liability for the Company. There is no immediate impact on the financials of the Company.