BELRISE INDUSTRIES

Date: August 04, 2026

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

Scrip Code: 544405
ISIN: INE894V01022

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

Symbol: BELRISE
ISIN: INE894V01022

Sub: Intimation of acquisition of business of India Tipper Body from Hyva (India) Pvt.Ltd. vide entering into Business Transfer Agreement.

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI** Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on today has approved the acquisition of India Tipper body business of Hyva (India) Pvt. Ltd which is a subsidiary of JOST Werke SE on slump sale basis vide entering into Business Transfer Agreement (**"BTA"**) at a consideration of USD 5.65 million (approximately INR 543.88 million) .

The disclosures as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, annexed herewith as an **Annexure A.**

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

The Board meeting commenced at 10.45 am and concluded at 11.02 am.

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: 2026.08.04 13:13:46 +05'30'

BELRISE INDUSTRIES LIMITED

Siddhesh Mandke
Company Secretary and Compliance Officer
Membership No. A20101

Encl: As above

Annexure A

Disclosure Under 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(s) of parties with whom the agreement is entered	Belrise Industries Limited (**"Purchaser")** Hyva (India) Private Limited (**"Seller"**)
2.	Purpose of entering into the agreement	It is part of Company's strategy to expand its presence in the commercial vehicle segment and to diversify its product portfolio in structural & load-bearing applications and leveraging synergies in fabrication, engineering, procurement and manufacturing capabilities.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The BTA is for acquisition of India tipper body business of Hyva India Pvt. Ltd (**"Hyva"**) which is a subsidiary of JOST Werke SE on slump sale basis at a consideration of USD 5.65 million (approximately INR 543.88 million).
5.	Whether the said parties are related to Promoter /Promoter Group/ Group Companies in any manner. If yes, nature of relationship	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement; b) Nature of the agreement; c) Date of execution of the agreement; d) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable