

Dated: June 11, 2025

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 of the Board Meeting under Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Belrise Industries Limited (the "**Company**") is scheduled to be held on **Monday, June 16, 2025** at the Corporate Office of the Company situated at 501 and 502, Fifth Floor, Cello Platina, Fergusson College Road, Shivaji Nagar Pune, Maharashtra - 411005 *inter alia* to transact the following business:

1. To consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2025;
2. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated for the closure of trading window of the Company for its "designated persons" and also intimated to the stock exchanges on Wednesday, May 28, 2025 stating that trading window of the Company will remain closed with effect from Wednesday, May 28, 2025 till the end of 48 hours after the declaration of audited financial results by the company for the quarter and financial year ended on March 31, 2025.

This submission shall 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