

Dated: July 22, 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 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 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 **Friday, July 25, 2025** at the Corporate Office of the Company situated at 501 and 502, Fifth Floor, Cello Platina, Fergusson College Road, Shivajinagar Pune, Maharashtra - 411005 *inter alia* to transact the following business:

1. To recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2025, for the approval of the shareholders and fix record date;
2. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

In continuation to our letter dated June 28, 2025 in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from June 29, 2025 till 48 hours after the declaration of the financial results for the quarter ended on June 30, 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