

Date: June 27, 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

**Subject: Intimation of Closure of Trading Window in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, (as amended)**

Dear Sir/ Madam,

This is to inform you that in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading ("Code"), the trading window for dealing in securities of the Company shall remain closed for all the Designated Persons, their immediate relatives and specified connected persons (*as defined under the Code*) from **Wednesday, July 1, 2026, till the completion of 48 (forty-eight) hours** after the conclusion of the board meeting of the Company to be held *inter alia*, for approval of:

i. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ending on June 30, 2026.

Accordingly, all the Designated Persons, their immediate relatives and specified connected persons are advised not to deal in the equity shares of the Company during the aforesaid period.

The date of the Board Meeting to consider *inter alia*, the aforesaid financial results will be intimated to the stock Exchanges in due course as per the provisions of the SEBI (LODR) Regulations, 2015.

The aforesaid intimation shall also be made available on the Company's website under the tab "Investor Relations" at <https://belriseindustries.com>.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Belrise Industries Limited



Siddhesh Mandke  
Company Secretary  
Membership No. A20101