

Dated: March 28, 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, April 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. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ending on March 31, 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>.

We requested to kindly 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