

**Dated:** April 7, 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**

**Sub:Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Dear Sir/ Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on March 31, 2026 for your kind perusal and record.

Please do let us know should you require any further information on the subject.

The said disclosure is also available on the Company's website under the tab 'Investor Relations' at <https://belriseindustries.com>.

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
**For Belrise Industries Limited**



**MANISH**  
**KUMAR**

**Manish Kumar**  
**Head of Legal Company Secretary and Compliance Officer**  
**Membership No. F7990**

**Place : Pune**

**Encl:**  
m/a

# *Shrikant Shankar Badve*

Bungalow No. 59 U, Survey No. 90/65, 69, Vasant Vihar 4, Baner, Near Veerbhadra  
Nagar, Street No. 6 Pune 411045 Maharashtra India

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Dated: April 6, 2026

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

The Secretary,  
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

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ISIN: INE894V01022

**Audit Committee**  
Belrise Industries Limited  
Plot No. D-39, MIDC Area, Waluj,  
Aurangabad - 431133, Maharashtra

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Shrikant Shankar Badve, Promoter of the Belrise Industries Limited ("Company") holding 53,00,36,384 shares of the Company, hereby declare that I along with persons acting in concert (members of the Promoter Group, in this case) have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2026.

Request you to take the same on your records.

Thanking you,

Yours faithfully,



**Shrikant Shankar Badve**  
Promoter  
Belrise Industries Limited

CC:

To  
Company Secretary and Compliance Officer,  
**Belrise Industries Limited**  
Regd. Office: D-39, MIDC Area, Waluj,  
Aurangabad - 431133, Maharashtra

# *Sumedh Shrikant Badve*

Bungalow No. 59 U, Survey No. 90/65, 69, Vasant Vihar 4, Baner, Near Veerbhadra  
Nagar, Street No. 6 Pune 411045 Maharashtra India

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Dated: April 6, 2026

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

The Secretary,  
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

**Audit Committee**  
Belrise Industries Limited  
Plot No. D-39, MIDC Area, Waluj,  
Aurangabad - 431133, Maharashtra

**Sub:Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)  
Regulation, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Sumedh Shrikant Badve, Promoter of the Belrise Industries Limited ("**Company**") holding 1,45,05,120 shares of the Company, hereby declare that I along with persons acting in concert (members of the Promoter Group, in this case) have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

Request you to take the same on your records.

Thanking you,

Yours faithfully,



**Sumedh Shrikant Badve**  
Promoter  
Belrise Industries Limited

CC:

To  
Company Secretary and Compliance Officer,  
**Belrise Industries Limited**  
Regd. Office: D-39, MIDC Area, Waluj,  
Aurangabad - 431133, Maharashtra

# Supriya Shrikant Badve

Bungalow No. 59 U, Survey No. 90/65, 69, Vasant Vihar 4, Baner, Near Veerbhadra  
Nagar, Street No. 6 Pune 411045 Maharashtra India

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Dated: April 6, 2026

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

The Secretary,  
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

## Audit Committee

Belrise Industries Limited  
Plot No. D-39, MIDC Area, Waluj,  
Aurangabad - 431133, Maharashtra

**Sub:Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Supriya Shrikant Badve, Promoter of the Belrise Industries Limited ("Company") holding 4,33,33,920 shares of the Company, hereby declare that I along with persons acting in concert (members of the Promoter Group, in this case) have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2026.

Request you to take the same on your records.

Thanking you,

Yours faithfully,



**Supriya Shrikant Badve**  
**Promoter**  
**Belrise Industries Limited**

CC:

To  
Company Secretary and Compliance Officer,  
**Belrise Industries Limited**  
Regd. Office: D-39, MIDC Area, Waluj,  
Aurangabad - 431133, Maharashtra