

**Dated:** May 20, 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: Intimation of the meeting of the board of directors (the “Board of Directors”) of Belrise Industries Limited (the “Company”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).**

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on **Sunday, May 24, 2026**, at the corporate office of the Company situated at 501 and 502, Fifth Floor, Cello Platina, Fergusson College Road, Shivaji Nagar Pune, Maharashtra – 411005, to *inter alia*, consider and approve the following:

1. The standalone and consolidated audited financial results of the Company for the quarter and the financial year ended on March 31, 2026;
2. Raising of funds by way of issuance of equity shares or any other equity-linked instrument or any other eligible securities by way of a further public offer or a rights issue or a preferential allotment or a qualified institutions placement or any other permissible mode or a combination thereof, in accordance with applicable laws, and subject to approval of the shareholders of the Company and any governmental, regulatory or statutory authorities, as may be required;
3. Draft notice of postal ballot for seeking approval of the shareholders of the Company in respect of, *inter alia* the aforesaid fund raising and/or other related matters.
4. Recommendation of Final Dividend for the F.Y. 2025-26 to equity shareholders of Company, subject to the approval by members of the Company in the ensuing Annual General Meeting and;
5. Any other matter with the permission of the Chair.

Further, in accordance with the 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, the Company had intimated the stock exchanges on Saturday, March 28, 2026, that the trading window of the Company shall remain closed for the Designated Persons, their immediate relatives and specified connected persons with effect from Wednesday, April 01, 2026 till the expiry of 48 hours after the declaration of the audited financial results of the Company for the quarter and financial year ended March 31, 2026.

This intimation is also being made 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**  
**Head of Legal Company Secretary and Compliance Officer**  
**Membership No. F7990**