Dated: August 20, 2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544405
ISIN: INE894V01022

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

Symbol: BELRISE
ISIN: INE894V01022

Sub: Clarification on Outcome of the Board Meeting under Regulations 30 and 33 read with Part A of Schedule III 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 with reference to the outcome of the Board meeting dated May 24, 2026 and August 14, 2026 we wish to clarify that that the Board of Directors at their respective meeting has considered and recommended final dividend of Rs. 0.55 (@ 11%) per equity share for the financial year ended March 31, 2026 on all the equity shares including shares issued and allotted under QIP subject to approval by the shareholders of the Company at the ensuing Annual General Meeting.

This submission is also available on the Company's website under the tab 'Investor Relations' at https://belriseindustries.com.

You are requested to take the above clarification on record.

Thanking you,

Yours faithfully,
For Belrise Industries Limited

SIDDHESH SUDHIR MANDKE
Digitally signed by SIDDHESH SUDHIR MANDKE
Date: 2026.08.20 14:01:26 +05'30'

BELRISE INDUSTRIES LIMITED

Siddhesh Mandke
Company Secretary and Compliance Officer
Membership No. A20101