

Dated: June 14, 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 under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations, 2015'), the following Key Managerial Personnels of the Company are authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI Listing Regulations, 2015:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Rahul Ganu	Chief Financial Officer	Email :- rsganu@belriseindustries.com Contact No.:- +91 0240 2555186/87
2.	Mr. Siddhesh Mandke	Company Secretary and Compliance Officer	Email:- complianceofficer@belriseindustries.com Contact No. :- +91 0240 2555186/87

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 on record.

Thanking you,

Yours faithfully,

For BELRISE INDUSTRIES LIMITED



Supriya Shrikant Badve
Executive Director
DIN: 00366164

Place: Pune