Dated: August 09, 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 **Friday, August 14, 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. Unaudited standalone and consolidated financial results of the Company for the quarter ended on June 30, 2026;

2. Increase in authorised share capital of the Company;

3. Recommendation of Final Dividend for the Financial Year 2025-26 on the equity shares issued and allotted under QIP, subject to the approval by members of the Company in the ensuing Annual General Meeting and fix record date.

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

SIDDHESH SUDHIR MANDKE
Digitally signed by SIDDHESH SUDHIR MANDKE
Date: 2026.08.09 14:13:24 +05'30'

BELRISE INDUSTRIES LIMITED

Siddhesh Mandke
Company Secretary and Compliance Officer
Membership No. A20101