

Date: September 30, 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.: Summary of Proceeding of the 30th Annual General Meeting of Members of Belrise Industries Limited held on Wednesday, September 30, 2026.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to submit herewith the proceedings of the 30th Annual General Meeting (“AGM”) of Members of Belrise Industries Limited held on Wednesday, September 30, 2026 at 12.30 p.m. (IST) at Gateway Aurangabad (Vivanta by Taj), 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar - 431 003, Maharashtra, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Summary of proceedings of the 30th Annual General Meeting (“AGM”) is also available on the Company’s website under the tab ‘Investor Relations’ at <https://belriseindustries.com>.

Please acknowledge and take the above information on record.

Thanking you,

Yours faithfully,
For Belrise Industries Limited

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Siddhesh Mandke
Company Secretary and Compliance Officer
Membership No. F20101



Place: Chhatrapati Sambhajinagar

SUMMARY OF THE PROCEEDING OF THE 30TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF BELRISE INDUSTRIES LIMITED ("COMPANY") HELD ON WEDNESDAY, SEPTEMBER 30, 2026 AT 12.30 P.M. (IST) AT GATEWAY AURANGABAD (VIVANTA BY TAJ), 8-N-12, CIDCO, DR. RAFIQ ZAKARIA MARG, RAUZA BAGH, CHH. SAMBHAJINAGAR - 431003, MAHARASHTRA.

The 30th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 30, 2026 at 12:30 p.m. (IST), the Company Secretary and Compliance Officer ("Secretary") of the Company welcomed all the Members and Dignitaries to the AGM and briefed them about the proceedings. He further informed that, all the statutory registers as per the Companies Act, 2013 and Rules made thereunder were available for inspection during the AGM.

The number of Shareholders as on cut off date September 23, 2026 were 2,36,934.

The details of number of shareholders present in the 30th AGM are as follows:

Category	Promoter and Promoter Group	Public	Total
No. of shareholders present in the meeting either in person or through proxy	7	34	41

As per the Articles of Association of the Company, the Board members elected Mr. Shrikant Shankar Badve - Managing Director of the Company as Chairman of the meeting. The Chairman chaired the meeting and conducted the proceedings of the meeting. Requisite quorum being present, the Chairman called the Meeting to order.

Mr. Shrikant Shankar Badve-Chairman of the meeting delivered his official address, highlighted the Company's overall performance for the Financial Year ended on 31st March, 2026.

With the permission of the members, the notice convening the Annual General Meeting and Auditor's Report for the Financial Year ended March 31, 2026 were taken as read. The Statutory Auditor's Report did not contain any qualification or adverse remarks.

The Company Secretary further informed the members that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast their vote electronically in respect of all businesses set forth in the Notice. The Secretary informed to members present that e-voting facility was open from Sunday 27th September, 2026 - 09:00 A.M. (IST) to Tuesday 29th September, 2026 - 05:00 P.M. (IST). Members who did not vote remotely were given the opportunity to cast their vote after conclusion of Annual General Meeting.

Company Secretary extended a warm welcome to all the Members and other invitees attending the AGM and thereafter introduced the Board Members on the dais. These included presence of:

- Mr. Shrikant Shankar Badve - Managing Director and Member of Banking and Finance Committee
- Mrs. Supriya Shrikant Badve - Whole Time Director and Chairman of CSR Committee & Risk Management Committee and Member of Banking and Finance Committee.

- c) Mr. Ashok Vishnu Tagare - Non-Executive Director Chairman of Banking and Finance Committee & Stakeholder Relationship Committee and Member of Nomination and Remuneration Committee, Audit Committee, CSR Committee.
- d) Dr. Milind Pralhad Kamble - Non-Executive Independent Director and Member of Nomination and Remuneration Committee, CSR Committee, Risk Management Committee and Stakeholder Relationship Committee.
- e) Mr. Dilip Bindumadhav Huddar - Non-Executive Independent Director and Chairman of Nomination and Remuneration Committee and Member of Audit Committee, Risk Management Committee and Stakeholder Relationship Committee.
- f) Mrs. Sangeeta Singh - Non-Executive Independent Director
- g) Mr. Sumedh Shrikant Badve - President (Strategy)
- h) Mr. Swastid Shrikant Badve - Chief of Staff MD Office
- i) Mr. Rahul Shashikant Ganu - Chief Financial Officer;
- j) Mr. Siddhesh Mandke- Company Secretary and Compliance Officer;
- k) CA Tanuj Chugh, Statutory Auditor - M/s GSA & Associates LLP;
- l) CA Sameer Patil- Internal Auditor (Ashok Patil & Associates)
- m) Mr. Makarand Lele, Secretarial Auditor - M/s Makarand Lele & Co.,
- n) CS Makarand Lele, Scrutinizer, M/s Makarand Lele & Co.,

Mr. Girish Kumar Ahuja - Independent Director and Chairman of the Audit Committee was granted leave of absence due to health issues.

Thereafter the Company Secretary with the permission of the Chairman informed the members that the six resolutions were proposed to be passed at the AGM and the detailed explanatory statements setting out material information with respect to each item of Special Business formed a part of the Notice of AGM.

The following items of business as set out in the Notice of the AGM were transacted:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	A. Adoption of the Audited Standalone Financial Statements as at March 31, 2026. B. Adoption of the Audited Consolidated Financial Statements as at March 31, 2026.	Ordinary Resolution
2.	Re-appointment of Mrs. Supriya Badve-who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution
3.	Declaration of final dividend.	Ordinary Resolution
4.	Appointment of Statutory Auditors M/s Shailesh Haribhakti & Associates and M/s Rathi Rathi and Co-Chartered Accountants as Joint Auditors of the Company.	Ordinary Resolution
Special Business		
5.	Ratification of the remuneration to the Cost Auditor for Financial Year 2026-27.	Ordinary Resolution
6.	Increase in Authorized Share Capital of the Company and consequent alteration of Capital clause of Memorandum of Association of the Company.	Ordinary Resolution

The Company Secretary with the permission of the members and Chairman opened the question & answers session. The queries raised regarding business operations and financials were satisfactorily answered by the Chief of Staff and by the President (Strategy) with the permission of Chairman.

The Company Secretary further informed the members that, the e-Voting facility is now being kept open for the next 15 minutes to enable the members to cast their vote and informed that Board of Directors have appointed CS. Makarand Lele, Proprietor M/s Makarand Lele & Co., Practicing Company Secretaries, Pune, as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

It was also informed that the results of voting to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

The Company Secretary informed that since all the business of the meeting has been transacted gave his concluding remarks.

The Company Secretary thanked all the members, Directors, KMPs and other stakeholders for their active participation and cooperation in attending the 30th AGM of the Company and declared the 30th AGM of the Company concluded at 12.54 p.m.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Belrise Industries Limited

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Siddhesh Mandke

Company Secretary and Compliance Officer
Membership No. F20101

Date: September 30, 2026

Place: Chhatrapati Sambhajinagar