

Dated: September 08, 2026

To,
The Secretary, Listing Department,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

The Secretary, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip Code: 544405
ISIN: INE894V01022

Symbol: BELRISE
ISIN: INE894V01022

Sub: Intimation of change in Statutory Auditor of the Company.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/ Madam,

This is to inform you that the Company had appointed M/s. GSA & Associates LLP-Chartered Accountants, LLPIN: AAS-8863 and ICAI Firm Registration Number - 00257N / N500339, for their second term of 5 years as Statutory Auditors of the Company by the Shareholders at their 25th Annual General Meeting held on September 17, 2021 i.e. upto conclusion of the 30th Annual General Meeting. The term of M/s. GSA & Associates LLP is getting expired at ensuing Annual General Meeting of the Company.

In light of the above, pursuant to above referred regulation, we hereby inform that on the basis of the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. September 8, 2026 has recommended the appointment of M/s. Shailesh Haribhakti & Associates-Chartered Accountants, Mumbai (Firm Registration No. 148136W and Peer Review Certificate No. 026910) and M/s. Rathi Rathi and Co. - Chartered Accountants, Pune (Firm Registration No. 135143W and Peer Review Certificate No. PRB/000036) as Joint Statutory Auditors of the Company for the first term of 5 (five) consecutive years commencing from Financial Year 2026-27 to Financial Year 2030-31 who shall hold office from conclusion of 30th Annual General Meeting till the conclusion of 35th Annual General Meeting of the Company to be held in the Financial Year 2031-32 subject to the approval of members in the ensuing Annual General Meeting.

The disclosures as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as **Annexure A**.

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



Siddhesh Mandke
Company Secretary and Compliance Officer
M. No. A20101

Annexure A

Disclosure as required under Regulation 30 of the SEBI Listing Regulations SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

A) M/s. Shailesh Haribhakti & Associates:-

Sr No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The term of existing statutory auditor of the Company M/s. GSA & Associates LLP is getting expired at ensuing Annual General Meeting of the Company. In light of the above, appointment of M/s. Shailesh Haribhakti & Associates-Chartered Accountants, Mumbai (Firm Registration No. 148136W and Peer Review Certificate No. 026910) and M/s. Rathi Rathi and Co. - Chartered Accountants, Pune (Firm Registration No. 135143W and Peer Review Certificate No. PRB/000036) as Joint Statutory Auditors of the Company.
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment:- From the conclusion of ensuing 30th Annual General Meeting. Term of Appointment:- First term of 5 (five) consecutive years commencing from Financial Year 2026-27 to Financial Year 2030-31 and who shall hold office from conclusion of 30th Annual General Meeting till the conclusion of 35th Annual General Meeting of the Company to be held in the Financial Year 2031-32
3	Brief profile (in case of appointment)	Shailesh Haribhakti & Associates:- Shailesh Haribhakti & Associates is a reputed chartered accountancy firm led by Mr. Shailesh Haribhakti, one of India's senior most professionals in the audit, accounting and corporate governance space, with over five decades of experience. Mr. Haribhakti currently chairs the Audit Committee of TVS Motor Company and Swiggy and serves on the boards of several prominent companies, including Mirae Asset Investment Managers (India). He has previously served on the board of leading companies such L&T Finance and has held leadership positions as Chairman of BDO India and Baker Tilly India.

		Rathi Rathi & Co (RRCO) :- Rathi Rathi & Co (RRCO) - Chartered Accountants Founded in 2012, is an established chartered accountancy firm with 4 offices across India and a team of over 170 professionals. The firm has capabilities across statutory audit internal audit and tax audit and tax audit and has worked with several marquee Indian and multinational clients across statutory audit and internal audit, including ILGIN Global India, Data Direct Networks India, Mubea Automotive Components India, Elpro International Limited, Nipro Medical India and Tenneco Clean Air India, across statutory and internal audit engagements.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable