Dated: August 14, 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: 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 intimation dated August 09, 2026 regarding the meeting of the Board of Directors of Belrise Industries Limited **(**the **"Company")** and pursuant to Regulations 30 and 33 of the SEBI Listing Regulations, we wish to inform that the Board of Directors of the Company, at its meeting held today, i.e. **Friday, August 14, 2026**, has *inter alia* considered and approved the following items of business:

1. The Unaudited Standalone and Consolidated Financial Results (**"Financial Results"**) for the quarter ended June 30, 2026;
2. Limited Review Report issued by statutory auditor on the Financial Results for the quarter ended June 30, 2026;
3. An unmodified opinion on the Financial Results for the quarter ended June 30, 2026;
4. Recommendation of final dividend of Rs. 0.55 (@ 11%) per equity share for the financial year ending March 31, 2026 on the equity shares issued and allotted under QIP, subject to the approval by members of the Company at the ensuing Annual General Meeting.
5. Increase in authorised share capital of the Company from Rs. 500,00,00,000 (Rupees Five Hundred Crore Only) divided into 100,00,00,000 number of equity shares of Rs 5/- each to Rs. 550,00,00,000 (Rupees Five Hundred Fifty Crore Only) divided into 110,00,00,000 number of equity shares of Rs. 5 each subject to the approval of shareholders at the ensuing Annual General Meeting
6. Based on the recommendation of the Audit Committee, the Board of Directors appointed M/s Rajput and Associates, Cost Accountant (Registration no. 103903) as an Cost Auditor of the Company for the financial year commencing from April 01, 2026 to March 31, 2027, subject to ratification of the fees by the members of the Company in ensuing Annual General Meeting;

The Meeting of the Board of Directors of the Company commenced at 4.00 pm (IST) and concluded at 04.50 pm (IST).

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 intimation on record.

Thanking you,

Yours faithfully,
For Belrise Industries Limited

SIDDHESH SUDHIR MANDKE
Digitally signed by SIDDHESH SUDHIR MANDKE
Date: 2026.08.14 18:36:31 +05'30'

BELRISE INDUSTRIES LIMITED

Siddhesh Mandke
Company Secretary and Compliance Officer
Membership No. A20101

Encl: As above

BELRISE INDUSTRIES
Engineering Futures

Belrise Industries Limited

CIN : L73100MH1996PLC102827

Registered Office: Plot No. D-39, MIDC Area, Waluj, Chhatrapati Sambhajinagar - 431133

Phone No. 0240 255 1206, Website: www.belriseindustries.com, Email : complianceofficer@belriseindustries.com

Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026

(All amounts in ₹ Million, except per share data)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026	30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I.	**INCOME**								
	Revenue from operations	20,882.78	21,069.63	17,979.47	75,283.30	25,464.68	25,528.30	22,622.08	95,091.02
	Other income	178.02	191.30	207.44	950.88	183.90	201.10	290.55	1,097.58
	Total Income	**21,060.79**	**21,260.93**	**18,186.91**	**76,234.19**	**25,648.57**	**25,729.39**	**22,912.63**	**96,188.60**
II.	**EXPENSES**								
	Cost of materials consumed	16,428.96	16,648.68	14,104.08	59,075.74	17,227.51	17,065.61	14,315.05	60,537.60
	Changes in stock of finished goods, stock-in-trade & work-in- progress	(12.95)	(55.11)	(55.25)	(112.69)	44.09	134.46	117.01	43.82
	Purchase of Stock-in-trade	-	-	-	-	3,100.02	3,428.96	3,811.83	16,217.43
	Employee benefits expense	982.01	825.29	739.42	3,090.84	1,152.97	915.21	812.28	3,405.26
	Finance costs	370.34	340.22	596.63	1,601.55	464.84	454.99	800.45	2,316.72
	Depreciation and amortisation expense	924.75	872.45	861.76	3,441.88	987.87	915.14	900.09	3,609.50
	Other expenses	804.08	843.92	636.57	2,702.59	1,007.50	1,082.77	760.70	3,349.23
	Total Expenses	**19,497.19**	**19,475.45**	**16,883.21**	**69,799.92**	**23,984.81**	**23,997.14**	**21,517.41**	**89,479.57**
III.	**Profit before exceptional item (I-II)**	**1,563.61**	**1,785.48**	**1,303.70**	**6,434.27**	**1,663.77**	**1,732.25**	**1,395.22**	**6,709.03**
IV.	Exceptional items / Share in the Profit / (Loss) of Associates	-	(12.73)	-	51.36	-	(12.73)	-	51.36
V.	**Profit before tax (III-IV)**	**1,563.61**	**1,798.21**	**1,303.70**	**6,382.91**	**1,663.77**	**1,744.98**	**1,395.22**	**6,657.68**
VI.	**Tax expense:**								
	Current	409.00	419.00	323.00	1,448.00	424.29	426.87	323.00	1,541.03
	Short/(Excess) Provision Previous Financial Year		5.14	-	64.97	13.60	5.14	-	64.97
	Deferred	11.92	11.42	(44.59)	85.90	9.21	10.71	(44.59)	83.07
	Total Tax expenses	**420.92**	**435.56**	**278.41**	**1,598.87**	**447.09**	**442.73**	**278.41**	**1,689.08**
VII.	**Profit/(Loss) for the period (V-VI)**	**1,142.68**	**1,362.65**	**1,025.28**	**4,784.04**	**1,216.67**	**1,302.25**	**1,116.80**	**4,968.60**
VIII.	**Other Comprehensive Income**								
	Items that will not be reclassified to profit or loss in subsequent periods	0.30	38.63	(1.13)	34.17	0.67	41.96	(1.13)	37.50
IX.	**Total comprehensive income (VII+VIII)**	**1,142.98**	**1,401.28**	**1,024.16**	**4,818.21**	**1,217.35**	**1,344.21**	**1,115.68**	**5,006.10**
X	Paid up Equity Share Capital (face value of Rs. 5/- each)	4,449.40	4,449.40	4,449.40	4,449.40	4,449.40	4,449.40	4,449.40	4,449.40
XI	Other equity	-	-	-	46,385.92	-	-	-	47,813.45
XII	Earnings Per Share (of Rs. 5/- each) For continuing or discontinued operations)								
	1. Basic:	1.28	1.60	1.38	5.60	1.37	1.53	1.50	5.82
	2. Diluted:	1.28	1.60	1.38	5.60	1.37	1.53	1.50	5.82

For Belrise Industries Limited

BELRISE INDUSTRIES LIMITED (Erstwhile known as Badve Engineering Limited)

Shrikant Shankar Badve
Managing Director
DIN: 00295505

Place: Delhi
Date: 14th August, 2026

Notes:

1. The above Unaudited financial results, both standalone and consolidated, for the quarter ended on June 30, 2026 were reviewed and recommended by Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on August 14, 2026. The Statutory Auditors of the Company have provided the limited review report on these financial results with an unmodified opinion.

2. The consolidated financial results includes results of the Company's wholly owned subsidiaries viz. Badve Engineering Trading FZE in United Arab Emirates, H One India Private Limited and Belrise Defence & Aerospace Private Limited in India and step down subsidiaries viz. Belrise SDM in France, Belrise UK Holdings Limited in UK and Chester Hall Precision Engineering Holdings Limited in UK which have been prepared in accordance with the Indian Accounting Standards (IND-AS) notified under Section 133 of the Companies Act 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**).

3. The Board of Directors of the Company, at its meeting held on November 11, 2025, approved a fresh Scheme of Amalgamation (**"the Fresh Scheme"**) for amalgamation of H-One India Private Limited, a wholly owned subsidiary of the Company (**"Transferor Company"**), with and into Belrise Industries Limited (**"Transferee Company"**), on a going concern basis, subject to requisite statutory and regulatory approvals. The earlier Scheme filed with the NCLT, Allahabad Bench was withdrawn owing to jurisdictional considerations and professional and strategic realignment, and the Fresh Scheme is proposed to be filed with the NCLT, Mumbai Bench.

4. The Board of Directors, at its meeting held on January 31, 2026, approved the Scheme of Amalgamation amongst Badve Autocomps Private Limited, Eximius Infra Tech Solutions Private Limited and Belrise Industries Limited and their respective shareholders, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, subject to requisite approvals.

The Company has received Observation Letters dated July 3, 2026 from NSE and BSE with "no adverse observations" and shall proceed with filing the Scheme with the NCLT, subject to applicable statutory and regulatory approvals.

5. On August 4, 2026, the Company entered into a Business Transfer Agreement for acquisition of the India Tipper Body Business of Hyva (India) Private Limited, a subsidiary of JOST Werke SE, on a slump sale basis, for an aggregate consideration of approximately USD 5.65 million. The proposed acquisition is subject to customary regulatory approvals and other conditions precedent.

6. During the quarter, Belrise UK Holdings Limited, a step-down wholly owned subsidiary of the Company, acquired 100% of the issued share capital of Chester Hall Precision Engineering Holdings Limited, which in turn holds 100% of Chester Hall Precision Engineering Limited, UK, engaged in precision engineering for the aerospace, aviation, space and defence sectors. The acquisition was made for a consideration of £13.20 million.

7. The Board of Directors, at its meeting held on May 24, 2026, approved raising of funds aggregating up to ₹20,000 million through Qualified Institutions Placement (**"QIP"**), subject to requisite approvals. The shareholders approved the proposed QIP on July 2, 2026 and, pursuant thereto, the Company completed the QIP on July 17, 2026 by allotting 7,72,72,727 Equity Shares of ₹5 each at an issue price of ₹220 per Equity Share, aggregating to ₹17,000 million. Consequent to the said allotment, the paid-up equity share capital of the Company increased to ₹4,835.76 million comprising 96,71,51,919 Equity Shares.

8. The Board of Directors of the Company proposed a dividend of Rs. 0.55 per equity share of face value Rs. 5 each in respect of the year ended 31st March, 2026 on the equity shares issued and allotted under QIP. The dividend payout is subject to approval of the shareholders at the ensuing Annual General Meeting

9.The Statutory Auditors have carried out review of the standalone and consolidated financial results for the quarter ended June 30, 2026 and have issued an unmodified conclusion on the same.

10. The operating segment of the Company is identified to be, 'Automotive Components'. Therefore, the disclosure as per Regulation 33(1)(e) read with Clause (L) of Schedule IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable.

11. There is no deviation towards utilization of proceeds of IPO for the quarter ended June 30, 2026.

12. The figures of the previous periods/year are classified, regrouped and rearranged where necessary so as to make them comparable with current period's figures.

For Belrise Industries Limited

BELRISE INDUSTRIES LIMITED (Erstwhile Known as Badve Engineering Limited)

Shrikant Shankar Badve
Managing Director
DIN: 00295505

Place: Delhi
Date: August 14,2026

Independent Auditor's Review Report on the Unaudited Standalone Financial Results for Quarter ended 30th June, 2026 of Belrise Industries Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Belrise Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Belrise Industries Limited** ("the Company") for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

GSA & ASSOCIATES LLP
Delhi
CHARTERED ACCOUNTANTS

Head Office: - 16 DDA Flats, GF, Panchsheel Shivalik Mor, Near Malviya Nagar, New Delhi-110017
Tele- 7862099205, 011-41811888 Email ID- admin@gsa.net.in
LLP registration No. AAS-8863 (Formerly known as GSA & Associates)
Branches at Akhnoor (Jammu) and Gurugram (Haryana)

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations 33 of the Listing Regulations, 2015, as amended, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For **GSA & Associates LLP**
Chartered Accountants
Firm Registration No.: 000257N/ N500339

GSA & ASSOCIATES LLP
Delhi
CHARTERED ACCOUNTANTS

Tanuj Chugh
Partner
Membership No: 529619

UDIN – 26529619KGFDSE7164

Place: New Delhi
Date: 14th August, 2026

Independent Auditor's Review Report on the Unaudited Consolidated Financial Results for Quarter ended 30th June, 2026 of Belrise Industries Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Belrise Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Belrise Industries Limited** ("the Holding Company") and its subsidiaries (the Holding Company and its Subsidiaries (including step down subsidiaries) together referred to as "the Group"), for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Board of Directors of the Holding Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", ("Ind AS 34"), as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We have performed procedures in accordance with the circular issued by the SEBI under the Regulation 33(8) of the Listing Regulations, 2015, as amended, to the extent applicable.

   This statement includes the results of the entities mentioned below:-
   i. H-One India Private Limited
   ii. Badve Engineering Trading FZE
   iii. Belrise Defence & Aerospace Private Limited (consolidated unaudited results which includes results of foreign step down subsidiaries as well)

GSA & ASSOCIATES LLP Delhi CHARTERED ACCOUNTANTS

4. Based on our review conducted as above and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation 33 of Listing Regulations, 2015, as amended, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

5. The accompanying Statement includes the unaudited reviewed financial results, in respect of:

   a) 3 wholly owned subsidiaries, whose unaudited financial results includes total revenue of Rs. 4,601.88 millions, total net profit after tax of Rs. 73.99 millions and total comprehensive income of Rs. 74.36 millions, for the quarter ended 30th June, 2026, as considered in the statement which have been reviewed by their respective independent auditors.

   b) One of the wholly owned subsidiaries is located outside India whose unaudited financial results have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by other auditors under generally accepted auditing standards applicable in their respective countries. The Holding Company's Management has converted the unaudited financial results of such subsidiary located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's Management. Our conclusion in so far as it relates to the balances and affairs of such subsidiary located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

Our conclusion on the statement is not modified in respect of the above matters with respect to our reliance on the work done by the other auditors and the reports of the other auditors.

For **GSA & Associates LLP**
Chartered Accountants
Firm Registration No.: 000257N/ N500339

GSA & ASSOCIATES LLP
Delhi
CHARTERED ACCOUNTANTS

Tanuj Chugh
Partner
Membership No: 529619

UDIN – 26529619BBAFIC1612

Place: New Delhi
Date: 14th August, 2026