

Dated: September 10, 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: Newspaper Advertisement of Notice of 30th (Thirtieth) Annual General Meeting of the Company.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to above SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisements published in the Financial Express (English) All India Edition and Marathwada Kesari (Marathi) Chhatrapati Sambhajnagar (Aurangabad) Edition on September 09, 2026 for giving Notice of 30th (Thirtieth) Annual General Meeting of the Company which will be held on Wednesday, 30th September, 2026 at 12.30 p.m. (IST) at Gateway Aurangabad (Vivanta by Taj), 8-N- 12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bhag, Chh. Sambhajnagar (earlier known as Aurangabad) – 431 003, Maharashtra.

The copies of the newspaper publications are also being made available on the website of the Company under the tab ‘Investor Relations’ at <https://belriseindustries.com>.

You are requested to take the on record.

Thanking you,

Yours faithfully,
For Belrise Industries Limited



Siddhesh Mandke
Company Secretary and Compliance Officer
Membership No. A20101

Encl: as above

