

Dated: June 02, 2025

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 - Dissolution of IPO Committee

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"), it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. June 02 2025, have approved to dissolve the IPO Committee of the Board, w.e.f. June 02 2025. The IPO Committee was initially constituted on November 16, 2024 to oversee and make decisions related to the initial public offering, in compliance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

This submission shall be hosted on the Company's website under the tab 'Investor Relations' at <https://belriseindustries.com>.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For BELRISE INDUSTRIES LIMITED



Manish Kumar
Head of Legal Company Secretary and Compliance Officer
Membership No. F7990

Place: Pune