

Dated: September 24, 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

Dear Sir/Madam,

Sub: Intimation under Regulation 24A and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 - Appointment of Auditors.

This is to inform that pursuant to Regulation 24A and 30 read with clause Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"), at the 29th Annual General Meeting of Shareholders of the Company held on September 23, 2025, the Shareholders have approved the following appointment of the auditors:

- a. M/s Makarand Lele & Co., Practicing Company Secretaries (Firm Registration Number P2025MH104000) Peer Review Number: 6616/2025 appointed as a Secretarial Auditor of the Company for 1st term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30.
- b. M/s Rajput & Associates, Cost Accountants (Registration No. 103903) appointed as a cost auditors of the Company for Financial year 2025-26 at remuneration of INR 3,00,000/- (Indian Rupees Three hundred thousand only) plus applicable Tax same as previous year, and other out of pocket expenses incurred by them in connection with the aforesaid audit.

The details as required under Para A (7) of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (as amended) are enclosed as Annexure 1 and 2 respectively.

This submission is available 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: Chhatrapati Sambhajnagar
Encl. -m/a

Annexure 1
(Appointment of Secretarial Auditor)

SR NO.	PARTICULARS	DETAILS
1.	Reason for change viz. Appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s Makarand Lele & Co., as secretarial auditor.
2.	Date of appointment / reappointment / cessation (as applicable) & term of Appointment/re-appointment	The shareholders in their 29 th Annual General Meeting held on Tuesday, September 23, 2025 has approved the appointment for 1st term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30
3.	Brief profile (in case of appointment)	M/s Makarand Lele & Co., Company Secretaries, (Pune) is a professional company secretaries firm registered with the Institute of Company Secretaries of India (ICSI) having ICSI firm UIN S1994MH722600 and peer review registration no 1299/2021 and is being founded by Mr. Makarand Lele, who has extensive experience of more than three decades as a company secretary and also served as president of ICSI, 2018 and was a govt. Nominee on council of institute of cost account.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure 2
(Appointment of Cost Auditor)

SR NO.	PARTICULARS	DETAILS
1.	Reason for change viz. Appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s Rajput and Associates, Cost Accountant as cost auditor.
2.	Date of appointment / reappointment /cessation (as applicable) & term of Appointment/re-appointment	The shareholders in their 29 th Annual General Meeting held on Tuesday, September 23, 2025 has approved the appointment with effect from April 01, 2025 to March 31, 2026.
3.	Brief profile (in case of appointment)	M/s Rajput & Associates, Cost Accountants (Registration No. 103903), is a reputed firm with over a decade of professional experience in the field of cost audit. The firm has developed strong expertise in cost audit and related services and caters to a major client base in Aurangabad, Maharashtra.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable