BELDING

September 30, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 513307

Sub.: Intimation of Change in Management

Dear Sir/Ma'am,

With reference to our letter dated May 23, 2026 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") we wish to inform you that the Members of the Belding India Limited ("Company"), at the 41st Annual General Meeting held on September 30, 2026, at 10:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) has, inter-alia, considered and approved the appointment of M/s. Mishra & Associates, Practicing Company Secretaries (CP No. 18303) as the Secretarial Auditor of the Company in accordance with Regulation 24A of the Listing Regulations, for a term of 5 (Five) consecutive Financial Years, commencing from FY 2026-27 till FY 2030-31.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided herewith in **Annexure-1**.

Kindly take the same on record.

Yours Faithfully,
For Belding India Limited

PRASANNA PRASHANT JAGTAP
Digitally signed by PRASANNA PRASHANT JAGTAP
Date: 2026.09.30 19:10:42 +05'30'

Prasanna Prashant Jagtap
Company Secretary and Compliance Officer

Encl.: As Above

Annexure-1

Sr. No.	Particulars	Details
1	Reason for change viz. ~~resignation, Re-appointment~~ appointment, ~~removal, death or otherwise~~	Appointment of M/s. Mishra & Associates, Practicing Company Secretaries (CP No. 18303) as the Secretarial Auditor of the company for a term of 5 (Five) consecutive Financial Years, commencing from FY 2026–27 till FY 2030–31.
2	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	**Date of appointment:** May 22, 2026 **Term of appointment:** To Conduct the Secretarial Audit of the Company for 5 (Five) consecutive Financial Years, commencing from FY 2026–27 till FY 2030–31.
3	Brief profile (in case of appointment);	M/s. Mishra & Associates (Firm Registration Number: S2017MH516400 - Peer Review Number: 2157/2022) is a Practicing Company Secretaries firm holding a valid Peer Review Certificate. The firm has vast experience in the field of Corporate Laws, IPR, Corporate Governance issues, Legal drafting of agreements, Corporate Restructuring etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable