

June 19, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 543212

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: BOROLTD

Sub: 12th Annual General Meeting

Dear Sirs,

This is to inform that the **12th Annual General Meeting (“AGM”)** of the Company will be held on **Wednesday, July 13, 2022 at 3:00 p.m. (IST)** through Video Conference (“VC”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual Report for the financial year 2021-22 (including the Notice of the AGM) will be sent, electronically, to those shareholders whose e-mail address is registered with the Registrar and Transfer Agent / Depository Participants / Depositories. The said Annual Report including Notice will be made available on the website of the Company at www.borosil.com.

The details such as manner of (i) registering / updating e-mail address / bank account details, etc. (ii) casting vote through e-voting and (iii) attending the AGM through VC has been set out in the Notice.

The Company has fixed **Wednesday, July 06, 2022 as the “Cut-off Date”** for the purpose of determining the shareholders eligible to vote on the resolutions set out in the Notice or to attend the AGM.

Please take the above intimation on record and acknowledge.

Thanking you,

Yours faithfully,

For **Borosil Limited**



Anshu Agarwal

Company Secretary & Compliance Officer
FCS-9921

Copy to:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Universal Capital Securities Pvt Ltd. (Registrar and Transfer Agent)