

August 03, 2021

The DCS - CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir /Madam,

Scrip Code: 543212 Symbol: BOROLTD Series: EQ ISIN: INE02PY01013

Sub: Additional investment in wholly owned subsidiary

This is to inform you that the Company has made additional investment of Rs. 4,63,40,430/- (Rupees Four Crores Sixty Three Lacs Forty Thousand Four Hundred Thirty only) by way of subscription towards the rights issue of Borosil Technologies Limited, a wholly owned subsidiary company.

You are requested to take the same on record.

Yours faithfully,

For Borosil Limited

Manoj Dere

Company Secretary and Compliance Officer

Membership No. FCS 7652

