

June 28, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543212	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: BOROLTD
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Dear Sir / Madam,

Subject: Intimation of allotment of 17,500 equity shares against stock options under the 'Borosil Limited – Special Purpose Employee Stock Option Plan 2020' (ESOP 2020) and 11,590 equity shares against stock options under the 'Borosil Limited – Employee Stock Option Scheme 2020' (NEW ESOS 2020)

This is to intimate that the ESOP Share Allotment Committee has passed a resolution by circulation approving the allotment of 17,500 equity shares under the 'Borosil Limited – Special Purpose Employee Stock Option Plan 2020' (ESOP 2020) and 11,590 equity shares under the 'Borosil Limited Employee Stock Option Scheme 2020' (NEW ESOS 2020).

The issued and paid up equity share capital stands increased to Rs. 11,42,21,107 divided into 11,42,21,107 equity shares of face value of Re. 1/- each.

The Company has already received the in-principle approval in respect of these shares from:

- National Stock Exchange of India Limited vide (i) letter no. NSE/LIST/25564 dated December 30, 2020 for shares allotted against stock options under ESOS 2020 and (ii) letter no. NSE/LIST/27500 dated July 08, 2021 shares allotted against stock options under NEW ESOS 2020.
- BSE Limited vide (i) letter no. DCS/FL/JR/ESOP-IP/982/2020-21 dated January 25, 2021 for shares allotted against stock options under ESOS 2020 and (ii) letter no. DCS/FL/MJ/ESOP-IP/1353/2021-22 dated July 19, 2021 for shares allotted against stock options under NEW ESOS 2020.

The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.

The disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015 is enclosed as "Annexure-A" and the details required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are annexed as "Annexure-B".

The aforementioned information is also available on the Company's website at www.borosil.com.

Thanking You,
For Borosil Limited


Anshu Agarwal
Company Secretary & Compliance Officer
FCS-9921

Encl: Annexure A & Annexure B

Annexure A: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**Part I: Borosil Limited – Special Purpose Employee Stock Option Plan 2020 (ESOS 2020)**

Type of securities proposed to be issued	Equity Shares of Re.1/- each
Type of Issue	ESOP Allotment
Total number of securities proposed to be listed	17,500 Equity Shares

Part II: Borosil Limited - Employee Stock Option Scheme 2020 (NEW ESOS 2020)

Type of securities proposed to be issued	Equity Shares of Re.1/- each
Type of Issue	ESOP Allotment
Total number of securities proposed to be listed	11,590 Equity Shares

Annexure-B: Regulation 10 (c) of SEBI (Shares Based Employee Benefits and Sweat Equity) Regulations, 2021– Notification for issue of shares**Part I: ESOS 2020**

Sr. No.	Particulars	Remark
1	Company name and address of Registered Office	Borosil Limited 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai-400051
2	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	Original filing date with NSE: 16 th December, 2020 Revised filing date with BSE: 22 nd January, 2021.
4	Filing Number, if any	BSE: DCS/FL/JR/ESOP-IP/982/2020-21 NSE: NSE/LIST/25564
5	Title of the Scheme pursuant to which shares are issued, if any	Borosil Limited – Special Purpose Employee Stock Option Plan 2020
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Re. 1/-
8	Date of issue of shares	June 28, 2022
9	Number of shares issued	17,500
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	114192018 to 114209517
12	ISIN Number of the shares if issued in	INE02PY01013

	Demat	
13	Exercise price per share	Rs. 127.75
14	Premium per share	Rs. 126.75
15	Total Issued shares after this issue	114209517
16	Total Issued share capital after this issue	Rs. 11,42,09,517
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20	Details of listing fees, if payable	Not Applicable

Part II: NEW ESOS 2020

Sr. No.	Particulars	Remark
1	Company name and address of Registered Office	Borosil Limited 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai-400051
2	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	Filing date with NSE and BSE: 30th June, 2021
4	Filing Number, if any	BSE: DCS/FL/MJ/ESOP-IP/1353/2021-22 NSE: NSE/LIST/27500
5	Title of the Scheme pursuant to which shares are issued, if any	Borosil Limited Employee Stock Option Scheme 2020
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Re. 1/-
8	Date of issue of shares	June 28, 2022
9	Number of shares issued	11,590
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	114209518 to 114221107
12	ISIN Number of the shares if issued in Demat	INE02PY01013
13	Exercise price per share	Rs. 221/-
14	Premium per share	Rs. 220/-
15	Total Issued shares after this issue	114221107
16	Total Issued share capital after this issue	Rs. 11,42,21,107
17	Details of any lock-in on the shares	Not Applicable

BOROSIL®

Borosil Limited

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051, India.

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18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20	Details of listing fees, if payable	Not Applicable

For Borosil Limited



Anshu Agarwal
Company Secretary & Compliance Officer
FCS- 9921