

BOROSIL®**Borosil Limited**

CIN : L36100MH-2010PLC292722

Registered & Corporate Office :

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

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August 02, 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
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Sub: Update on the Composite Scheme of Arrangement amongst the Company and Klass Pack Limited and Borosil Technologies Limited and their respective shareholders and creditors (“Composite Scheme”)

In furtherance to our intimation dated February 08, 2022, regarding approval of the Composite Scheme by the Board of Directors of the Company, we wish to inform that the Company has, on August 01, 2022, received Observation Letters from BSE Limited and National Stock Exchange of India Limited conveying "no adverse observations / no-objection", on the Composite Scheme.

This is for information please.

Thanking you,

Yours faithfully,

For Borosil Limited



Anshu Agarwal

Company Secretary & Compliance Officer

FCS-9921