

April 19, 2025

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| 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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Dear Sirs,

Subject: Intimation of allotment of 8,095 equity shares against stock options exercised under the Company's ESOP Scheme

This is to intimate that the ESOP Share Allotment Committee has through the Circular Resolution passed today, i.e., April 19, 2025 (at around 01:26 p.m.), approved the allotment of 8,095 equity shares of the Company, arising out of the exercise of vested options under the 'Borosil Limited – Employee Stock Option Scheme 2020' ('NEW ESOS 2020').

Pursuant to the aforesaid allotment of equity shares, the issued and paid-up equity share capital of the Company stands increased to Rs. 11,95,31,085 divided into 11,95,31,085 equity shares of the face value of Re.1/- each.

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

- The National Stock Exchange of India Limited vide letter no. NSE/LIST/27500 dated July 08, 2021 for shares allotted against stock options under NEW ESOS 2020.
- BSE Limited vide 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 disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular dated November 11, 2024, are given in the "**Annexure-A**" and the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares are given in the "**Annexure-B**".

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

Thanking You,
For Borosil Limited

Suresh Savaliya
Company Secretary & Compliance Officer

Encl: Annexure A & Annexure B

Annexure A: Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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| Type of securities issued | Equity Shares of the face value of Re.1/- each |
| Type of Issue | ESOP Allotment |
| Total number of securities proposed to be listed | 8,095 Equity Shares |

Annexure B: Details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares

| Sr. No. | Particulars | Remark |
|---------|---|---|
| 1 | Company name and address of Registered Office | Borosil Limited 1101, 11 th Floor, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 |
| 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 BSE and NSE: June 30, 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 | April 19, 2025 |
| 9 | Number of shares issued | 8,095 |
| 10 | Share Certificate No., if applicable | Not Applicable |
| 11 | Distinctive number of the share, if applicable | 119522991 to 119531085 |
| 12 | ISIN Number of the shares if issued in Demat | INE02PY01013 |
| 13 | Exercise price per share | Rs. 138.29/- |
| 14 | Premium per share | Rs. 137.29/- |

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| 15 | Total Issued shares after this issue | 11,95,31,085 |
| 16 | Total Issued share capital after this issue | Rs. 11,95,31,085 |
| 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 |

For **Borosil Limited**

Suresh Savaliya

Company Secretary & Compliance Officer