

**May 14, 2025**

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

**Sub: Board Meeting Intimation**

This is to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, May 19, 2025, *inter alia*:

- 1) to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2025; and
- 2) to seek shareholders' approval (through an enabling resolution) for raising of funds through various modes including but not limited to: (a) further public offer (b) issuance of American Depositary Receipts or Global Depositary Receipts (c) issuance of Foreign Currency Convertible Bonds (d) debt issuance (e) Qualified Institutions Placement or any other method or a combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals, as may be required.

The Trading Window that was closed for dealing in the equity shares of the Company for all the Designated Persons / Connected Persons from April 01, 2025, shall remain closed till 48 hours after the declaration of the aforesaid results, i.e. up to May 21, 2025.

This intimation is also being uploaded on the Company's website at [www.borosil.com](http://www.borosil.com).

Thanking you.

Yours faithfully,  
For **Borosil Limited**

**Suresh Savaliya**  
**Company Secretary & Compliance Officer**