

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
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July 3, 2025

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,

Sub: Newspaper Advertisements for the attention of the shareholders in respect of information regarding the 15th Annual General Meeting (AGM) of the Company

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company has published Newspaper Advertisements for the attention of the shareholders in respect of information regarding the 15th AGM of the Company to be held on Tuesday, July 29, 2025, at 2:00 p.m. (IST) through Video Conference/Other Audio-Visual Means in the following newspapers:

1. Business Standard (All edition - English Language);
2. Navshakti (Maharashtra edition – Marathi Language)

The published copies are enclosed and are also available on the Company's website at www.borosil.com.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **Borosil Limited**

Suresh Savaliya
Company Secretary & Compliance Officer

Encl: as above

