

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: 15th Annual General Meeting

This is to inform that the 15th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Tuesday, July 29, 2025, at 2:00 p.m. (IST) through Video Conference / Other Audio-Visual Means ("VC / OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

In compliance with the MCA and SEBI Circulars, the Annual Report for the financial year 2024-25 (including the Notice of the AGM) will be sent, electronically, to all those shareholders holding shares (as on Friday, June 27, 2025) whose email addresses are registered with the Registrar and Transfer Agent / Depositories. The said Annual Report, including the Notice of the AGM, will also be made available on the website of the Company at www.borosil.com Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be sending letters, *inter alia*, containing a web link to access the Annual Report for the financial year FY 2024-25, including the Notice of the AGM, to those shareholders (as on Friday, June 27, 2025) whose email addresses are not registered with the Registrar and Transfer Agent / Depositories.

The Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting at the AGM (together referred to as "evoting facility"). The remote e-voting shall commence on Friday, July 25, 2025, from 09:00 a.m. (IST) and end on Monday, July 28, 2025, at 05:00 p.m. (IST). The details such as manner of (i) casting vote through e-voting facility (ii) attending the AGM through VC and (iii) registering / updating e-mail address / bank account details, etc. have been set out in the Notice.

A shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off Date, i.e. Tuesday, July 22, 2025, only shall be entitled to avail the e-voting facility and attend the AGM. Voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off date.

Please take the above on record.

Thanking you.

Yours faithfully,
For **Borosil Limited****Suresh Savaliya**
Company Secretary & Compliance Officer