

**Borosil Limited**

CIN : L36100MH2010PLC292722

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July 29, 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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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Dear Sirs,

We hereby inform you that the 15th Annual General Meeting (the "AGM") of the Company was held today, i.e. Tuesday, July 29, 2025, through Video Conference / Other Audio-Visual Means to transact the businesses as stated in the Notice dated July 05, 2025, convening the AGM.

The AGM commenced at 02.00 p.m. (IST) and concluded at 03:15 p.m. (IST) (including the time allowed for e-voting at the AGM).

In this regard, please find enclosed the Summary of the proceedings of the AGM in **Annexure A**, pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Listing Regulations.

The e-voting results (remote e-voting and e-voting during the AGM) along with the Consolidated Scrutiniser's Report will be intimated separately.

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

Annexure A**Summary of the proceedings of the 15th Annual General Meeting****A. Date, time and venue of the Annual General Meeting**

The 15th Annual General Meeting ("**Meeting**") of Borosil Limited (the "**Company**") was held today, i.e., Tuesday, July 29, 2025, through Video Conference ("**VC**")/Other Audio-Visual Means ("**OAVM**") in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 (the "**Act**") and the Rules framed thereunder. The Meeting commenced at 02:00 p.m. (IST) and concluded at 03:15 p.m. (IST) [including the time allowed for e-voting at the Meeting].

B. Summary of proceedings

1. The Meeting was chaired by Mr. Pradeep Kumar Kheruka, Chairman of the Company. He welcomed the shareholders to the 15th Annual General Meeting of the Company and informed them that the Meeting was being held through VC/OAVM.
2. The requisite quorum being present, the Chairman called the Meeting to order.
3. The Chairman addressed the shareholders, and they were briefed on the Company's business affairs, including performance highlights for FY 2024-25 and other related matters.
4. The Chairman informed that the remote e-voting commenced at 09:00 a.m. (IST) on Friday, July 25, 2025 and concluded at 5:00 p.m. (IST) on Monday, July 28, 2025. The e-voting facility at the Meeting was also made available to the shareholders who participated in the Meeting and had not cast their votes through remote e-voting.
5. The Chairman also informed the shareholders that Mr. Dhrumil M. Shah, holding Certificate of Practice No. 8978 of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, was appointed as the scrutiniser to scrutinize the e-voting process (i.e. remote e-voting and e-voting during the Meeting) in a fair and transparent manner.
6. The shareholders were briefed on the following resolutions contained in the Notice of the Meeting dated July 05, 2025:

Ordinary Business:

- i. To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Statutory Auditor thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and report of the Statutory Auditor thereon (by way of ordinary resolutions).
- ii. To approve re-appointment of Mr. Pradeep Kumar Kheruka (DIN: 00016909), who retires by rotation and, being eligible, offers himself for re-appointment (by way of an ordinary resolution).

Special Business:

- i. To approve Material Related Party Transactions with Borosil Scientific Limited (by way of an ordinary resolution).
 - ii. To appoint M/s. Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries as Secretarial Auditor of the Company (by way of an ordinary resolution).
 - iii. To approve the continuation of the Directorship of Mr. Pradeep Kumar Kheruka (DIN: 00016909) as a Non-executive Director of the Company beyond the age of 75 years (by way of a special resolution).
 - iv. To approve re-appointment of Mr. Rajesh Kumar Chaudhary (DIN: 07425111), as Whole-time Director and Key Managerial Personnel (by way of an ordinary resolution).
 - v. To approve payment of remuneration to Mr. Rajesh Kumar Chaudhary (DIN: 07425111), as Whole-time Director and Key Managerial Personnel (by way of a special resolution).
 - vi. To approve raising of funds through further issue(s) of securities up to Rs. 250 crores (by way of a special resolution).
7. During the Q&A session, the speakers articulated their views, shared their thoughts and asked a few questions about the Company's business, which were duly and satisfactorily addressed.
 8. The facility of e-voting was thereafter kept open for another 15 minutes for the shareholders to exercise their voting rights. The Meeting concluded after expiry of the said 15 minutes.

Note: This document does not constitute minutes of the Annual General Meeting of the Company.