

#### **BOROSIL LIMITED**

**CIN:** L36100MH2010PLC292722

Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

Bandra (East), Mumbai – 400051 **Ph:** 022 6740 6300, **Fax:** 022 6740 6514

Website: www.borosil.com, Email: bl.secretarial@borosil.com

# Borosil Limited's 100 Days Campaign under IEPFA's 'Saksham Niveshak' initiative

Dear Shareholders,

We wish to inform you that the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, has launched a special awareness and outreach initiative titled "100 Days Campaign – Saksham Niveshak" during the period 28<sup>th</sup> July 2025 to 6<sup>th</sup> November 2025.

The objective of this campaign and communication is to continue to provide services to the shareholders of Borosil Limited (**the Company**) and to create awareness among investors and to facilitate them for the following:

- Claiming their **unclaimed dividends** and other amounts due.
- Updating their **KYC details** (PAN, Aadhaar, address, email ID, mobile number, bank mandate, nomination, signature, etc.) in both physical and demat holdings.
- Preventing transfer of such amounts and underlying shares to the IEPF as per statutory requirements.
- Submitting claims, if any, in respect of amounts/shares already transferred to the IEPF

Accordingly, shareholders holding shares in the Company are requested to:

### 1. For Physical Shareholders:

Submit duly filled **KYC request forms** (as per SEBI requirements) along with self-attested supporting documents to the Company's Registrar & Transfer Agent (RTA) **MUFG Intime India Private Limited** (Formerly known as Link Intime India Private Limited). The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at <a href="www.borosil.com">www.borosil.com</a> as well as on RTA's website at <a href="https://in.mpms.mufg.com/">https://in.mpms.mufg.com/</a>.

The Company, through its Annual Report for FY 2024-25, had advised shareholders holding shares in physical form to register/update their KYC details with its RTA, in compliance with SEBI circulars. Further, the Company issues reminder letters from time to time to such shareholders reiterating the need to register/update their KYC details with the RTA.

#### 2. For Demat Shareholders:

Update your KYC details with your **Depository Participant (DP)**.

#### 3. Unclaimed Dividend/Shares:

Kindly verify your entitlement to any unclaimed dividend for the financial year 2020-21. If you have any unclaimed dividend, please reach out to the Company's RTA at the earliest to claim the same.

Kindly note that, in accordance with applicable law, any unclaimed dividend, along with the corresponding underlying shares, will be transferred to the IEPF after seven years from the date of transfer of the dividend to the Unclaimed Dividend Account.

## 4. Claim from IEPF (if the unpaid/unclaimed dividend or shares are already transferred):

File an online application in **Form IEPF-5** at <a href="www.iepf.gov.in">www.iepf.gov.in</a> and send the required documents to the Company's Nodal Officer/RTA for verification.

We urge all shareholders to make use of this opportunity to update their records and secure their rightful benefits.

For any queries or assistance, please feel free to contact:

The Company's RTA MUFG Intime India Private Limited (Unit: Borosil Limited) at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Telephone No.: (022) 4918 6000 till 4918 6079 or E-mail at rnt.helpdesk@in.mpms.mufg.com.

#### The Company's Nodal Officer – IEPF

Email: bl.secretarial@borosil.com

We solicit your kind cooperation in this important investor awareness initiative.

#### For Borosil Limited

Sd/-

Suresh Savaliya
Company Secretary, Compliance & Nodal Officer