

January 29, 2026

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: 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 Thursday, February 05, 2026, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2025.

The Trading Window that was closed for dealing in the equity shares of the Company for all the Designated Persons of the Company and their immediate relatives from January 01, 2026, shall remain closed till 48 hours after the declaration of the aforesaid results, i.e. up to February 07, 2026.

This intimation is also being uploaded on the Company's website at www.borosil.com.

Thanking you.

Yours faithfully,

For Borosil Limited

Bhaunik Shah

Interim Company Secretary & Compliance Officer