

BOROSIL®**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.

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April 17, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Script 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: Intimation for “100-Days Campaign – Saksham Niveshak” – IEPF regarding

Pursuant to the directive received from the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, we wish to inform you that Borosil Limited has launched the “Second 100-Days Campaign – Saksham Niveshak” for the period effective from April 01, 2026, to July 09, 2026.

In this connection, please find enclosed the notice aimed at creating awareness and promoting proactive engagement with the shareholders.

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

Encl.: as above



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Bandra (East), Mumbai – 400051

Ph: 022 6740 6300, **Fax:** 022 6740 6514

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

BOROSIL LIMITED'S SECOND 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"

Dear Shareholders,

Pursuant to the directives of the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, **Borosil Limited ("the Company")** is pleased to launch the Second 100 Days Special Outreach Campaign titled "**Saksham Niveshak**", effective from **April 01, 2026, to July 09, 2026**.

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

- i. Update their KYC details, including bank account mandates, nomination, PAN details and contact information (email ID, mobile number, and address);
- ii. Ensure swift processing of dividend claims and related requests;
- iii. Prevent the transfer of unpaid/unclaimed dividends and corresponding shares to the Investor Education and Protection Fund ("**IEPF**");
- iv. Facilitate the direct settlement of unpaid/unclaimed dividends through the Company.

Action Required from Shareholders:

Since dividends are payable only through electronic mode, shareholders with unpaid or unclaimed dividends are requested to ensure that their bank account and KYC details are duly updated. The dividend amount will be credited only after the required information and documents are submitted.

Shareholders holding shares in **physical form** are particularly requested to update their KYC details at the earliest by submitting the prescribed forms along with supporting documents.

The relevant forms for updating PAN, KYC details, bank mandates, and nomination—namely **Forms ISR-1, ISR-2, ISR-3, and SH-13** are available on the Company's website: <https://www.borosil.com/investors/borosil-limited/shareholders-information/forms/> and on the website of the Registrar and Transfer Agent ('RTA') at <https://web.in.mpms.mufg.com/KYC-downloads.html>.

Mode of Updating Details:

Shareholders are requested to intimate any changes in their details, such as name, address, email ID, mobile number, PAN, bank account details (including IFSC/MICR), nomination, etc., as follows:

- a. For shares held in electronic (demat) form:
Kindly update the details with your respective Depository Participant (DP);
- b. For shares held in physical form:
Submit the prescribed Form ISR-1 along with supporting documents to the Company or its RTA.

Shareholders who have not claimed their dividends are requested to contact the Company's RTA at the earliest at the following address:

MUFG Intime India Private Limited

Unit: **Borosil Limited**

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083

Telephone No.: (022) 4918 6000 till 4918 6079,

Email ID: investor.helpdesk@in.mpms.mufg.com

Service Request Portal: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Shareholders can also register and track their requests through the SWAYAM portal <https://swayam.in.mpms.mufg.com>.

Important Advisory:

Shareholders are advised that dividends remaining unclaimed for a period of seven consecutive years, along with the corresponding shares, if any, are liable to be transferred to the IEPF in accordance with applicable provisions of law.

Accordingly, all shareholders are strongly encouraged to take prompt action during the campaign period to safeguard their investments and ensure compliance with regulatory requirements.

For any further assistance or queries regarding the "Saksham Niveshak" campaign, shareholders may write to: bl.secretarial@borosil.com.

Thanking you,

Yours faithfully,

For **Borosil Limited**

Bhaunik Shah

Interim Company Secretary & Compliance Officer