Form No. MGT-7

Form language ◉ English ○ Hindi

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L36100MH2010PLC292722

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: ◉ Original ○ Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	BOROSIL LIMITED	BOROSIL LIMITED
Registered office address	1101,11th Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club,Bandra Kurla Complex, Band,ra (East),,NA,Mumbai,Mumbai City,Maharashtra,India,400051	1101,11th Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club,Bandra Kurla Complex, Band,ra (East),,NA,Mumbai,Mumbai City,Maharashtra,India,400051
Latitude details	19.0688	19.0688
Longitude details	72.8703	72.8703

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Photo of RO.pdf

(b) *Permanent Account Number (PAN) of the company: AA******7G

(c) *e-mail ID of the company: *****TOR.RELATIONS@BOROSIL.COM

(d) *Telephone number with STD code: 02*******00

(e) Website | www.borosil.com

iv *Date of Incorporation (DD/MM/YYYY) | 25/11/2010

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ◯ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ◯ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held ◯ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY) |

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ◯ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM will be held on 24/09/2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

3

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	32	Other manufacturing	50.89
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	45.57
3	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	3.54

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U70100MH2008PLC179739		ACALYPHA REALTY LIMITED	Subsidiary	100.00
2	U23105MH2025PLC445135		STYLENEST INDIA LIMITED	Subsidiary	100.00

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	270000000.00	119582129.00	119582129.00	119582129.00
Total amount of equity shares (in rupees)	270000000.00	119582129.00	119582129.00	119582129.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	270000000	119582129	119582129	119582129
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	270000000	119582129	119582129	119582129

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	28000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	280000000.00	0.00	0.00	0.00

Number of classes: 1

Class of shares: Preference	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares	28000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	280000000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1522916	118000074	119522990.00	119522990	119522990	
Increase during the year	0.00	134368.00	134368.00	134368.00	134368.00	14787282.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	59139	59139.00	59139	59139	14787282
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialization of shares	0	75229	75229.00	75229	75229	0
Decrease during the year	75229.00	0.00	75229.00	75229.00	75229.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialization of shares	75229	0	75229.00	75229	75229	
At the end of the year	1447687.00	118134442.00	119582129.00	119582129.00	119582129.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE02PY01013

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers: 304

Attachments:

1. Details of shares/Debentures Transfers: Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 11977813678

ii * Net worth of the Company 800962800

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	58827255	49.19	0	0.00
	(ii) Non-resident Indian (NRI)	4445	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	13087339	10.94	0	0.00
10	Others LLP	5436025	4.55	0	0.00
	Total	77355064.00	64.68	0.00	0

Total number of shareholders (promoters) 11

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	26051336	21.79	0	0.00
	(ii) Non-resident Indian (NRI)	1259384	1.05	0	0.00
	(iii) Foreign national (other than NRI)	39250	0.03	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	14000	0.01	0	0.00
5	Financial institutions	3217620	2.69	0	0.00
6	Foreign institutional investors	402751	0.34	0	0.00
7	Mutual funds	4157136	3.48	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2064020	1.73	0	0.00
10	Others Trust,LLP,IEPF,etc	5021568	4.20	0	0.00
	Total	42227065.00	35.32	0.00	0

Total number of shareholders (other than promoters): 74116

Total number of shareholders (Promoters + Public/Other than promoters): 74127.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	12187
2	Individual - Male	60026
3	Individual - Transgender	0
4	Other than individuals	1914
	Total	74127.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 25

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026	India	5026	0.0042

CANADIAN WORLD FUND LIMITED	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	31/03/2026	India	158000	0.1321
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	2074	0.0017
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	15289	0.0128
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	20321	0.017
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	50868	0.0425
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	2401	0.002
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	2403	0.002
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	2845	0.0024

SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	31/03/2026	India	2260	0.0019
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	13084	0.0109
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2026	India	18918	0.0158
SHILVY ADRIANA EDDY WIJAYA	JL. MENTENG RAYA NO. 52 RT. 001 RW.007, KEBON SIRIH 0391- JAKARTA PUSAT, 0300- DKI JAYA INDONESIA 10340	31/03/2026	Indonesia	400	0.0003
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	1908	0.0016
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	3283	0.0027
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026	India	14768	0.0123
ARYA INDIA FUND	ICICI BANK LTD EMPIRE COMPLEX SMS DEPT 1ST FLOOR 414 S B MARG LOWER PAREL WEST MUMBAI MAHARASHTRA	31/03/2026	India	5000	0.0042

DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2026	India	3337	0.0028
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	31/03/2026	India	298	0.0002
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026	India	12541	0.0105
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	56706	0.0474
ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	3328	0.0028
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2026	India	6197	0.0052
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	108	0.0001
ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CAP EQUITY	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2026	India	1388	0.0012

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	11	11
Members (other than promoters)	75912	74116
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	**Number of directors at the beginning of the year**		**Number of directors at the end of the year**		**Percentage of shares held by directors as at the end of year**	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	1	1	1	1.7	10.43
B Non-Promoter	1	4	1	4	0.05	0.00
i Non-Independent	1	0	1	0	0.05	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	5	2	5	1.75	10.43

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
BHAUNIK ASHVIN SHAH	AXBPS4644Q	Company Secretary	0	14/08/2026
PRADEEP KUMAR KHERUKA	00016909	Director	12469512	
SHREEVAR KHERUKA	01802416	Managing Director	2037190	
RAJESH KUMAR CHAUDHARY	07425111	Whole-time director	63708	
ANUPA RAJIV SAHNEY	00341721	Director	0	
KEWAL KUNDANLAL HANDA	00056826	Director	0	
KANWAR BIR SINGH ANAND	03518282	Director	0	
ADARSH MENON	10805162	Director	0	
ANAND MAHENDRA SULTANIA	ALJPS9616E	CFO	80	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SURESH KANUBHAI SAVALIYA	AVHPS2093R	Company Secretary	02/04/2025	Appointment
SURESH KANUBHAI SAVALIYA	AVHPS2093R	Company Secretary	30/09/2025	Cessation
BHAUNIK ASHVIN SHAH	AXBPS4644Q	Company Secretary	24/12/2025	Appointment

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IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance

			Number of members attended	% of total shareholding
Annual General Meeting	29/07/2025	76275	86	66.05

B BOARD MEETINGS

*Number of meetings held: 7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2025	7	6	85.71
2	19/05/2025	7	6	85.71
3	14/08/2025	7	6	85.71
4	07/11/2025	7	5	71.43
5	24/12/2025	7	5	71.43
6	05/02/2026	7	7	100
7	10/03/2026	7	6	85.71

C COMMITTEE MEETINGS

Number of meetings held: 15

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	19/05/2025	4	4	100
2	Audit Committee Meeting	14/08/2025	4	3	75
3	Audit Committee Meeting	07/11/2025	4	3	75
4	Audit Committee Meeting	05/02/2026	4	4	100

5	Audit Committee Meeting	10/03/2026	4	4	100
6	Nomination and Remuneration Committee Meeting	02/04/2025	4	3	75
7	Nomination and Remuneration Committee Meeting	19/05/2025	4	4	100
8	Nomination and Remuneration Committee Meeting	14/08/2025	4	3	75
9	Nomination and Remuneration Committee Meeting	05/02/2026	4	4	100
10	Nomination and Remuneration Committee Meeting	10/03/2026	4	4	100
11	Stakeholders' Relationship Committee Meeting	14/08/2025	3	2	66.67
12	Risk Management Committee Meeting	07/10/2025	6	4	66.67
13	Risk Management Committee Meeting	18/03/2026	6	5	83.33
14	Corporate Social Responsibility Committee Meeting	19/05/2025	4	4	100
15	Corporate Social Responsibility Committee Meeting	14/08/2025	4	3	75

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	(Y/N/NA)
1	PRADEEP KUMAR KHERUKA	7	5	71	15	8	53	
2	SHREEVAR KHERUKA	7	6	85	5	4	80	
3	RAJESH KUMAR CHAUDHARY	7	7	100	2	2	100	

4	ANUPA RAJIV SAHNEY	7	6	85	13	12	92	
5	ADARSH MENON	7	3	42	0	0	0	
6	KEWAL KUNDANLAL HANDA	7	7	100	14	14	100	
7	KANWAR BIR SINGH ANAND	7	7	100	12	12	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shreevar Kheruka	Managing Director	68006400	0	0	64835760	132842160.00
2	Rajesh Kumar Chaudhary	Whole-time director	12961667	0	0	7021727	19983394.00
	Total		80968067.00	0.00	0.00	71857487.00	152825554.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Anand Sultania	CFO	6713123	0	0	2257801	8970924.00
2	Suresh Savaliya	Company Secretary	4175458	0	0	0	4175458.00
3	Bhaunik Shah	Company Secretary	1201897	0	0	81452	1283349.00
	Total		12090478.00	0.00	0.00	2339253.00	14429731.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Pradeep Kumar Kheruka	Director	0	3000000	0	625000	3625000.00
2	Anupa Rajiv Sahney	Director	0	3000000	0	840000	3840000.00

3	Kewal Kundanlal Handa	Director	0	3000000	0	1015000	4015000.00
4	Kanwar Bir Singh Anand	Director	0	3000000	0	975000	3975000.00
5	Adarsh Menon	Director	0	3000000	0	225000	3225000.00
	Total		0.00	15000000.00	0.00	3680000.00	18680000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 74127

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT-8_BL_2025-26.pdf
Optional attachment.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of BOROSIL LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor

Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	Dhrumil M. Shah & Co. LLP
Date (DD/MM/YYYY)	25/08/2026
Place	Mumbai

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	8*7*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	4959
*(b) Name of the Designated Person	PRADEEP JOSHI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 4 dated* (DD/MM/YYYY) 14/08/2026 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*8*2*1*

***To be digitally signed by**

◉ Company Secretary ◯ Company secretary in practice

*Whether associate or fellow:

◯ Associate ◉ Fellow

Membership number

4*5*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC5507488

eForm filing date (DD/MM/YYYY)

25/08/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

BOROSIL®
Borosil Limited
CIN : L36100MH2010PLC292722
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BOROSIL LIMITED

GIST OF ANNEXURES ATTACHED TO MGT-7
FOR THE FINANCIAL YEAR 2025-26

Sr. No.	Particulars	Annexure no.
1.	Field IV – Share Capital, Debentures and Other Securities of the Company	Annexure 1
2.	Field VI (B) Share Holding Pattern – Public / Other than Promoters and Field VI (C) – Details of Foreign Institutional Investors' (FIIs) holding shares of the company	Annexure 2
3.	Field VII – Number of Promoters, Members, Debenture holders	Annexure 3
4.	Field VIII – Details of Directors and Key Managerial Personnel	Annexure 4
5.	Field X – Remuneration of Directors and Key Managerial Personnel	Annexure 5
6.	Designated Person under Rule 9 of the Companies (Management and Administration) Rules, 2014	Annexure 6

Annexure 1

Field IV – Share Capital, Debentures and Other Securities of the Company

(i)(d) Break-up of paid-up share capital

Breakup of total increase in premium is as below:

Particulars	Amount (in Rs.)
Premium on exercise of employee stock option	96,98,753
Share based payment reserve	50,88,529
Total premium	**1,47,87,282**

For **Borosil Limited**

Pradeep Joshi
Company Secretary
ICSI Membership No.: F4959
Address: 1101, Crescenzo, G- Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra East, Mumbai - 400051,
Maharashtra, India

Annexure 2

Field VI (B) Share Holding Pattern – Public / Other than Promoters and Field VI (C) – Details of Foreign Institutional Investors' (FIIs) holding shares of the company

VI (B) 10. Share Holding Pattern – Public / Other than Promoters – Others:

Sr. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Investor Education and Protection Fund Authority	25,68,144	2.15	0	0.00
2.	Trusts	15,410	0.01	0	0.00
3.	HUF	10,27,867	0.86	0	0.00
4.	Clearing Members	2,14,857	0.18	0	0.00
5.	Escrow Account	9,43,054	0.79	0	0.00
6.	LLP	2,52,236	0.21	0	0.00
OTHERS – TOTAL		**50,21,568**	**4.2**	**0**	**0.00**

VI (B) Public / Other than Promoters – Breakup of total number of shareholders (Promoters + Public/other than promoters)

Kindly note that the National Securities Depository Limited (NSDL) has not yet implemented a system for gender-based classification of folios/demat accounts. Accordingly, complete details have been provided in respect of accounts/folios held with CDSL. In the absence of gender-wise classification for accounts/folios held with NSDL, the balancing figures have been reported under **"2. Individuals – Male"**.

Field VI (C) – Details of Foreign Institutional Investors' (FIIs) holding shares of the company

The **"Date of Incorporation"** and **"Country of Incorporation"** are mandatory fields in the Form. However, the relevant information is currently unavailable, as it has not been registered with the concerned Depository/Depository Participant and is therefore not accessible to the Registrar and Share Transfer Agent. Accordingly, the details furnished in the mandatory fields under Point VI(C) of Form MGT-7 are provisional in nature.

Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
DIMENSIONAL FUNDS PLC -	DEUTSCHE BANK AG, DB HOUSE	31/03/2026	India	5026	0.0042

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MULTI-FACTOR EQUITY FUND	HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI				
CANADIAN WORLD FUND LIMITED	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	31/03/2026	India	158000	0.1321
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	2074	0.0017
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	15289	0.0128
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	20321	0.017
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	50868	0.0425
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55,	31/03/2026	India	2401	0.002

DIMENSIONS GROUP INC.	BKC BANDRA - EAST, MUMBAI				
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	2403	0.002
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	2845	0.0024
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	31/03/2026	India	2260	0.0019
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	13084	0.0109
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2026	India	18918	0.0158
SHILVY ADRIANA EDDY WIJAYA	JL. MENTENG RAYA NO. 52 RT. 001 RW.007, KEBON SIRIH 0391-JAKARTA	31/03/2026	Indonesia	400	0.0003

	PUSAT, 0300-DKI JAYA INDONESIA 10340				
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	1908	0.0016
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	3283	0.0027
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026	India	14768	0.0123
ARYA INDIA FUND	ICICI BANK LTD EMPIRE COMPLEX SMS DEPT 1ST FLOOR 414 S B MARG LOWER PAREL WEST MUMBAI MAHARASHTRA	31/03/2026	India	5000	0.0042
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2026	India	3337	0.0028
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX,	31/03/2026	India	298	0.0002

	BANDRA EAST MUMBAI				
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026	India	12541	0.0105
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	56706	0.0474
ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	3328	0.0028
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2026	India	6197	0.0052
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	108	0.0001
ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CAP EQUITY	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA	31/03/2026	India	1388	0.0012

	GANDHI ROAD FORT, MUMBAI				
			Total	**402751**	**0.3366**

For **Borosil Limited**

Pradeep Joshi
Company Secretary
ICSI Membership No.: F4959
Address: 1101, Crescenzo, G- Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra East, Mumbai - 400051,
Maharashtra, India

Annexure 3

Field VII – Number of Promoters, Members, Debenture holders

(Details, Promoters, Members (other than promoters), Debenture holders)

Details	**At the beginning of the year**	**At the end of the year**
Promoters	11	11
Members (other than promoters)	75,912	74,116
Debenture holders	0	0

Mr. Pradeep Kheruka and Mr. Shreevar Kheruka are the only two Promoters of the Company. However, as there is no separate category available in this form, the holdings of the Promoter Group have also been considered under the Promoters.

For **Borosil Limited**

Pradeep Joshi
Company Secretary
ICSI Membership No.: F4959
Address: 1101, Crescenzo, G- Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra East, Mumbai - 400051,
Maharashtra, India

Annexure 4

Field VIII – Details of Directors and Key Managerial Personnel

(B)(i) Details of directors and Key managerial personnel as on the closure of financial year

1. The designation of Mr. Shreevar Kheruka was Managing Director & CEO as on March 31, 2026. Mr. Shreevar Kheruka has been re-designated from Managing Director & CEO to Managing Director of the Company with effect from May 20, 2026.
2. Out of 63,708 equity shares held by Mr. Rajesh Kumar Chaudhary, 20,708 equity shares are held by him as Karta of HUF.

(B)(i) *Particulars of change in director(s) and Key managerial personnel during the year

During the year under review, pursuant to his resignation, Mr. Suresh Savaliya ceased to hold the position of Company Secretary (Key Managerial Personnel) of the Company with effect from the close of business hours on September 30, 2025.

Subsequently, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Mr. Bhaunik Shah as the Company Secretary in an interim capacity, designated as “Interim Company Secretary” (Key Managerial Personnel), with effect from December 24, 2025.

Thereafter, upon further recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Bhaunik Shah as the Company Secretary (Key Managerial Personnel) of the Company, effective from May 19, 2026.

For **Borosil Limited**

Pradeep Joshi
Company Secretary
ICSI Membership No.: F4959
Address: 1101, Crescenzo, G- Block, Opp. MCA Club,
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Annexure 5

Field X – Remuneration of Directors and Key Managerial Personnel

Number of CEO, CFO and Company Secretary whose remuneration details to be entered

1. Mr. Shreevar Kheruka was the Managing Director & CEO of the Company as on March 31, 2026. Since remuneration of Mr. Shreevar Kheruka is entered in the field "Number of Manging Director, Whole-time Directors and/or Manager whose remuneration details to be entered", the same is not repeated in the field "Number of CEO, CFO and Company Secretary whose remuneration details to be entered".

2. Mr. Suresh Savaliya ceased to be Company Secretary (Key Managerial Personnel) of the Company from the close of business hours w.e.f. September 30, 2025; hence, the remuneration of Mr. Suresh Savaliya entered in the field "Number of CEO, CFO and Company Secretary whose remuneration details to be entered" is for the period from April 2, 2025 to September 30, 2025.

3. Mr. Bhaunik Shah was appointed as an Interim Company Secretary of the Company with effect from December 24, 2025 and Company Secretary with effect from May 19, 2026; hence, the remuneration of Mr. Bhaunik Shah entered in the field "Number of CEO, CFO and Company Secretary whose remuneration details to be entered" is for the period from December 24, 2025 to March 31, 2026.

For **Borosil Limited**

Pradeep Joshi
Company Secretary
ICSI Membership No.: F4959
Address: 1101, Crescenzo, G- Block, Opp. MCA Club,
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Annexure 6

Designated Person under Rule 9 of the Companies (Management and Administration) Rules, 2014

The Board of Directors of the Company, in terms of sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, appointed Company Secretary & Compliance Officer as the Designated Person for the purpose of furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company.

For **Borosil Limited**

Pradeep Joshi
Company Secretary
ICSI Membership No.: F4959
Address: 1101, Crescenzo, G- Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra East, Mumbai - 400051,
Maharashtra, India

Ref No: [.]/2026-27

FORM No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Borosil Limited** ("**the Company**") **CIN: L36100MH2010PLC292722** having its registered office at 1101, 11th Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra, India, as required to be maintained under the Companies Act, 2013 (the **"Act"**) and the Rules made there under for the financial year ended on **March 31, 2026**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and/or agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;

2. maintenance of registers/records & making entries therein within the time prescribed therefor;

3. filing of forms and returns as stated in the annual return with the Registrar of Companies, Regional Directors, Central Government, the Tribunal, Court or other authorities within the prescribed period of time, wherever applicable.

4. calling, convening and holding meetings of Board of Directors and its Committees and the meetings of the shareholders of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot have been properly recorded in the Minutes Book and registers maintained for the purpose and the same have been signed;

5. The Company was not required to close its Register of Members / Security holders during the financial year under review;

6. The Company has not given any advances/loans to its Directors and/or persons or firms or Companies referred in Section 185 of the Act during the financial year under review;

7. The Company has complied with provisions of Section 188 of the Act relating to contracts/ arrangements/transactions entered into with Related Parties during the financial year under review.

8. During the financial year under review, the Company allotted a total of **59,139 equity shares** of ₹1 each, comprising:

   a. 59,139 equity shares pursuant to the exercise of options under the "Borosil Limited Special Purpose Employee Stock Option Plan 2020" and the "Borosil Limited Employee Stock Option Scheme, 2020". Post allotment, these shares were listed on BSE Limited and the National Stock Exchange of India Limited.

b. The Company had received requests for transmission, name deletion, and name correction and the same were processed within the prescribed time, except those rejected on technical grounds. The Company had not received any request for the transfer of shares during the reporting period.

c. The Company had received requests for duplicate share certificates, which were processed in accordance with the regulatory requirements.

d. The Company had not done any buy back of securities or reduction of share capital or conversion of shares or securities. The Company had not issued any preference shares or debentures.

9. During the financial year under review, there were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares;

10. During the financial year under review:

 a. The Company had not declared dividend.

 b. The Company was not required to transfer the unpaid/unclaimed dividend amounts to the Investor Education and Protection Fund.

11. The Company has complied with the signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;

12. During the financial year under review:

 a. The Board of Directors of the Company was duly constituted.

 b. The changes in the composition of the Board of Directors that took place were carried out in compliance with the provisions of the Act.

 c. Necessary disclosures have been given by Directors and Key Managerial Personnel.

 d. Provisions relating to remuneration paid to the Directors and Key Managerial personnel were duly complied.

 e. The Company was not required to fill any casual vacancy in the office of Director. However, a casual vacancy in the office of the Company Secretary was filled in compliance with the applicable provisions of the Companies Act, 2013.

13. During the financial year under review, there were no instances of appointment or re-appointment or casual vacancy of the auditors as per the provisions of Section 139 of the Act;

14. During the financial year under review, the Company was not required to take any approval from Central Government, Regional Director, Registrar, Tribunal, Court or such other authorities under the various provisions of the Act,

15. During the financial year under review, the Company has not accepted / renewed / repaid any amount which comes under purview of the term "Deposit" as per Companies (Acceptance of Deposit) Rules, 2014;

16. The Company has not accepted any deposits from its directors, members, public financial institutions or others; however, it has borrowed funds only from banks and has duly complied

with the applicable provisions of the Act, including the creation, modification and satisfaction of charges, wherever applicable.

17. During the financial year under review, the Company has complied with the provisions of Section 186 of the Act.

18. During the financial year under review, the Company has not altered the provisions of the Memorandum and Articles of Association.

For Dhrumil M. Shah & Co. LLP
Practicing Company Secretaries
ICSI URN: L2023MH013400
PRN: 6459/2025

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: [.]

Place: Mumbai
Date: [.], 2025