

Date: June 02, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

To,
Listing Compliance Department
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street
Mumbai – 400001

Ref: Borana Weaves Limited
NSE Symbol: BORANA
ISIN: INE16SF01016
Scrip Code: 544404

Subject: Intimation of Board meeting under Regulation 29 of Securities and Exchange Board Of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, for consideration of annual audited standalone financial results for the year ended on 31st March 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Company is scheduled to be held on Tuesday, June 10, 2025 at 04:00 PM at the registered office of the company situated At Plot No Aa/34, B 16/16, Hojiwala Ind. Estate, Susml, Sachin, Surat – 394230, Gujarat, India,inter-alia to transact the following businesses:

1. Consider, approve & take on record the Audited Standalone Financial Results of the Company for the Year ended on March 31, 2025 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other matter as may be decided by the Board with the permission of the chairman.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 02, 2025, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, June 02, 2025 till 48 hours after the declaration of Financial Results for the Year ended on March 31, 2025.

You are requested to kindly take this information on record.

The said notice is available on the website of the company at <https://www.boranagroup.in/>, National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at <https://www.bseindia.com/>.



You are requested to kindly take this information on record.

Thanking You
Yours faithfully,

For Borana Weaves Limited

Ankur Mangilal Borana
Executive Director and Chief Executive Officer
DIN: 01091164

Place: Surat



Regd. Add. : Plot No. AA/34, Road No 13, Hojiwala Ind. Estate, Susml, Sachin, Vanz, Surat. 394230

GST NO. : 24AAJCB3896R1ZT • PAN NO. : AAJCB3896R • REG.NO. : U17299GJ2020PTC117745