Date: 02-11-2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

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

NSE Symbol: BORANA
Scrip Code: 544404
ISIN: INE16SF01016

Sub: Intimation of Appointment of Investor Relations (IR) Firm

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that Borana Weaves Limited has noted the appointment of Finportal Investments Private Limited, as its Investor Relations (IR) Agency to provide Investor Relations Advisory Services.

The above information shall also be made available on the Company's website at https://www.boranagroup.in/

Kindly take the same on record.

Thanking You,

For Borana Weaves Limited

Ankur Mangilal Borana
Digitally signed by Ankur Mangilal Borana
Date: 2026.11.02 17:16:31 +05'30'

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