

January 3, 2026

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
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

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

Sub.: Outcome of the Board Meeting

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on January 3, 2026, 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 which was commenced at 02:30 PM and concluded at 02:43 P.M., inter alia has:

1. Approved an investment of **Rs. 1,00,00,000 (Rupees One Crore only)** in **Attero Recycling Private Limited**

The details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure I**.

The said outcome and financial result 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 take the above on record and disseminate to all concerned.

Thanking You,
Yours Faithfully,
For Borana Weaves Limited

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

Place: Surat

Encl.: As above



Annexure I

Disclosure pursuant to Regulation 30 of SEBI LODR Regulations, 2015

Particulars	Details
Name of the target entity	Attero Recycling Private Limited
Whether the acquisition is related party transaction	No
Name of the counterparty	Attero Recycling Private Limited
Whether the promoter / promoter group has any interest	No
Industry to which the target entity belongs	E-waste & Lithium-ion Battery Recycling
Nature of investment	Strategic Investment
Size of the investment	Rs. 1,00,00,000 (Rupees One Crore only)
Mode of investment	Cash
Purpose of investment	Strategic
Percentage of shareholding / control acquired	To be determined post completion
Date of Board approval	January 3, 2026
Expected date of completion	Within such timelines as permitted under applicable laws

