

November 3, 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**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

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

**Sub.: Intimation of the Board Meeting scheduled to be held on November 14, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, at the Registered Office of the Company, inter alia, to transact the following businesses:

1. To consider and approve Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.
2. To consider and approve the proposal for setting up a **Rooftop Solar Project of 3.7 MW** for Captive consumption.
3. To consider and approve the proposal for setting up a **Hybrid Renewable Energy Project of 19.8 MW**, comprising **Solar and Wind** for Captive consumption.
4. To consider and approve the establishment of **Unit 4B**, comprising **164 WJ looms, 3 Texturising machines, and other ancillary machineries.**
5. Any other matter with the permission of the Chair

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window Closure Period will end 48 hours after the results are made public on November 14, 2025.

Request you to please take the same on your record.





+91 98984 26338  
www.boranagroup.in  
info@boranagroup.in

Thanking You,  
Yours faithfully,  
**For Borana Weaves Limited**

**Mangilal Ambalal Borana**  
**Managing Director**  
**DIN: 01091167**



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