

**May 5, 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: Intimation of the Board Meeting to be held on May 14, 2026**

Dear Sir(s),

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 Thursday, May 14, 2026, at the Registered Office of the Company, inter alia, to transact the following businesses:

1. To consider and approve Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2026.
2. To consider and approve change in the registered office of the company within local limits.

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**

