Date: 05-09-2026

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

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

NSE Symbol: BORANA
Scrip Code: 544404

Subject: Outcome of Board Meeting: Intimation of Loan Agreement – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and relevant SEBI Circulars, this is to inform that the Company, at the meeting of its Board of Directors held on Saturday, September 5, 2026, has approved entering into a loan agreement with Win Star Industries Private Limited.

Please find enclosed herewith the details of the Loan Agreement executed with Win Star Industries Private Limited as "Annexure A".

The Board Meeting commenced at 12:50 PM (IST) and concluded at 01:15 PM (IST).

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

For Borana Weaves Limited

ANKUR MANGILAL BORANA
Digitally signed by ANKUR MANGILAL BORANA
Date: 2026.09.05 13:21:50 +05'30'

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

Encl: a/a

Annexure A

Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and relevant SEBI Circulars are as under:

Sr. No.	**Particulars**	**Details**
a.	Name(s) of parties with whom the agreement is entered	Win Star Industries Private Limited
b.	Purpose of entering into the agreement	Execution of the Loan Agreement dated September 5, 2026 with Win Star Industries Private Limited for granting an unsecured loan to provide financial assistance towards its business activities.
c.	Size of agreement	Upto Rs. 5,00,00,000/- (Rupees Five Crore Only)
d.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
e.	Significant terms of the agreement (in brief), special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Interest: 12.00% p.a. Tenure: This Contract shall commence on September 5, 2026 and shall remain in force until repayment on demand or earlier termination by mutual consent.
f.	Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship	No
g.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
h.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable

Annexure A (continued)

Sr. No.	Particulars	Details
i.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis.	Lender: Borana Weaves Limited Borrower: Win Star Industries Private Limited Nature of loan: Unsecured loan Amount of loan: Upto Rs. 5 Crore Date of execution of Loan Agreement: September 5, 2026 Security provided, if any: Nil Amount of loan outstanding as on date of disclosure: Nil
j.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
k.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable