



Date: 07/10/2026

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

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026

NSE Symbol: BORANA

BSE Scrip Code: 544404

Dear Sir / Madam,

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the certificate for the quarter ended 30th September, 2026, received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

For Borana Weaves Limited

ISHANT JAIN
Digitally signed
by ISHANT JAIN
Date: 2026.10.07
17:17:25 +05'30'

Ishant Jain

Company Secretary & Compliance Officer
(Membership No. A-42601)



Regd. Office : Plot No. B 5/3, B 5/4, B 5/5, B 5/6, B 5/7, B 5/7/1, Road No.9, Hojiwala Ind. Estate, SUSML, Sachin, Surat-394230
CIN : L17299GJ2020PLC117745 +91 98984 26338 www.boranagroup.in info@boranagroup.in

R:/KFIN/borana/74(5)
DATE:07/10/2026

BORANA WEAVES LIMITED
PLOT NO AA/34, B 16/16,
HOJIWALA IND. ESTATE SUSML,
SACHIN
SURAT 394230

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that no Demat/Remat request has been processed during the quarter ended September, 2026.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,
KFIN TECHNOLOGIES LIMITED



Dnyanesh Gharote
Vice President

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072