

September 10, 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: Proceedings of the 5th Annual General Meeting of the Company held on September 10, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circulars”), we wish to inform that the 5th Annual General Meeting (“AGM”) of shareholders of Borana Weaves Limited was held today i.e. Wednesday, September 10, 2025, commenced at 11:30 am and concluded at 12:03 pm through Video Conferencing (“VC”) / Other Audio Video Means (“OVAM”) facility.

The proceedings of the AGM are enclosed as Annexure A and is also being uploaded on the Company’s website.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

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 - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Date of the AGM	September 10, 2025
2	Brief details of items deliberated and results thereof;	<p>The following items was transacted in the AGM:</p> <p>Ordinary Business:</p> <p>Item No. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with the Directors' and Auditors' Reports thereon.; it is proposed you to pass the same as an Ordinary Resolution.</p> <p>Item No. 2: Appointment of a director in place of Mr. Rajkumar Mangilal Borana (DIN - 01091166), who retires by rotation and being eligible, offers himself for re-appointment; it is proposed you to pass the same as an Ordinary Resolution.</p> <p>Item No. 3: Approval of the appointment of auditor further for the term of five years and to fix their remuneration; it is proposed you to pass the same as an Ordinary Resolution.</p> <p>Item No. 4: Approval of the appointment of Mr. Jitendrakumar Rewashankar Rawal as Secretarial Auditor of the Company; it is proposed you to pass the same as an Ordinary Resolution.</p> <p>Item No. 5: Ratification of the remuneration of Cost Auditor for the financial year 2025-26; it is proposed you to pass the same as an Ordinary Resolution.</p> <p>Special Business:</p> <p>Item No. 6: To approve the Related Party Transaction for the FY 2025-26 to be entered by the Company with Related Party; it is proposed you to pass the same as Special Resolution.</p>



		<p>Item No. 7: Authorizing the Board of Directors for Advancing Loans in excess of limits specified under Section 185 of the Companies Act, 2013; it is proposed you to pass the same as a Special Resolution.</p> <p>Item No. 8: Approval of Loans, Investments, Guarantee or Security under Section 186 of the Companies Act, 2013; it is proposed you to pass the same as a Special Resolution.</p> <p>Item No. 9: Approval of increase in limits of sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking the company; it is proposed you to pass the same as a Special Resolution.</p> <p>Item No. 10: Approval of increase the borrowing limit of the Company as mentioned under section 180(1)(c) of the Companies Act, 2013; it is proposed you to pass the same as a Special Resolution.</p>
3	Manner of approval proposed for certain items (e-voting etc.).	<p>Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulation, the shareholders were provided with the facility to cast their votes on all resolutions as set out in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by CDSL.</p> <p>The remote e-voting period was open from Sunday, September 7, 2025, at 09.00 a.m. (IST) and ended on Tuesday, September 9, 2025, at 5.00 p.m. (IST).</p> <p>The Company has also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier.</p>

