

January 16, 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 scheduled to be held on January 22, 2026

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 **Thursday, January 22, 2026 at 4.30 pm** at the Registered Office of the Company, inter alia, to transact the following businesses:

1. To review, consider, and approve the minutes of the previous meeting of the Board.
2. To consider and approve Standalone Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2025.
3. To consider and note the commencement of production of 64 Water Jet (WJ) looms out of the proposed 160 Water Jet (WJ) looms at Unit 4B with effect from 20 January 2026. The remaining looms are under transit and are expected to be commissioned in a phased manner.
4. To consider and note that the Company has awarded the contract for installation of a Rooftop Solar Power Project worth 3.545 MW to MAHALAXMI ELECTRICALS and awarded the contract for development of a Solar-Wind Hybrid Power Project worth 19.79 MW (Solar 9.89 MW & WIND 9.90 MW) to Clean Max Enviro Energy Solutions Ltd. These initiatives are in line with the Company’s strategy to optimize power costs and enhance sustainability.
5. To consider and approve to avail incremental debt by way of a Term Loan of Rs. 40.00 Crore for Solar Wind Hybrid Project subject to execution of definitive agreements and fulfilment of customary conditions.



6. To consider and approve to enhance its Working Capital facilities by Rs. 20.00 Crore, over and above the existing sanctioned Working Capital limits of Rs. 25.50 Crore, to support increased scale of operations.
7. Consider and discuss any other matter as may be decided by the Board with the permission of the chairman.

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 January 22, 2026.

Request you to please take the same on your record.

Thanking You,
Yours faithfully,
For Borana Weaves Limited

Mangilal Ambalal Borana
Managing Director
DIN: 01091167

