

January 20, 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.: Earning call for Q3 and nine months ended FY 2025-26

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Conference call are as under:

Day and date of the Conference Call	Purpose
Tuesday, 27th January 2026 At 11:00 AM	Earning Conference Call to discuss the operational and financial performance for Q3 and nine months ended FY 2025-26.

The aforesaid information will also be disclosed on the website of the Company:
<https://www.boranagroup.in/>

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.: Invitation of Conference Call





Borana Weaves Limited

Cordially invites you to the

Maiden Earnings Conference Call

To discuss the operational and financial performance for
Q3 & 9MFY26

Day/Date: **Tuesday, 27th January 2026**

Time: **11:00 AM**

Access Numbers	
Primary Numbers:	+91 22 6280 1102
	+91 22 7115 8003
International Toll Free Numbers:	USA: 1 866 746 2133
	UK: 0 808 101 1573
	Singapore: 800 101 2045
	Hong Kong: 800 964 448

Diamond Pass Link:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=4202782&linkSecurityString=2168c0bf04>

Management Representatives:

Mr. Rajkumar Borana

(Executive Director & Chief Financial Officer)

We look forward to your participation

RSVP:

Ms. Nishita Bhatt

Mr. Vivek Sahu

Adfactors PR

Contact: +91 86919 98270 / +91 8237259085

nishita.bhatt@adfactorspr.com / vivek.sahu@adfactorspr.com