



18th July, 2026

To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400051 Scrip Code: BORANA	To, Listing Compliance Department BSE Limited New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 544404
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Ref No: Borana/Q1/July/2026-27

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

Dear Sir/Madam,

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

This is for your information and record.

Thanking You,
Yours Faithfully,
For Borana Weaves Limited

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

CC To:

The Manager National Securities Depository Limited 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra — 400 051	The Manager Central Depository Services (India) Ltd. A Wing, 25 th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013
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R:/KFIN/borana/74(5)
DATE:13/07/2026

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 June, 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