

June 24, 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 Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, it is hereby informed that for the purpose of declaration of the Unaudited Financial Results for the quarter and three months ending June 30, 2026, the trading window for dealing in securities of the Company shall remain closed for all Directors, KMPs, Designated Persons (Including their immediate relatives) and Insiders **from July 1, 2026, till 48 hours after the date of declaration of Unaudited Financial Results of the Company for the quarter and three months ending on June 30, 2026.**

The date of the Board Meeting on which the said results will be considered shall be intimated in due course of time.

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**

