

Date: June 27, 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
PhirozeJeejeebhoy Towers, Dalal Street
Mumbai – 400001

Ref: Borana Weaves Limited
NSE Symbol: BORANA
ISIN: INE16SF01016
Scrip Code: 544404

Subject: Intimation of Closure of Trading Window for Insiders of the Company.

Dear Sir/Madam,

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the Trading Window for the purpose of dealing in the equity shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities shall remain closed from Tuesday, July 1, 2025 till 48 hours after the declaration of unaudited Financial Results for the quarter ended on June 30, 2025.

Accordingly, all the insiders of the Company have been informed not to trade in the equity shares of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting in which the unaudited Financial Results of the Company for the quarter ended on June 30, 2025 will be considered and shall be intimated in due course of time.

You are requested to kindly take this information on record.

The said notice is available on the website of the company at <https://www.boranagroup.in/>, National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at <https://www.bseindia.com/>.

You are requested to kindly take this information on record.

Thanking You
Yours faithfully,

For Borana Weaves Limited

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

