

December 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
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 nine months ending December 31, 2025, 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 January 1, 2026, till 48 hours after the date of declaration of Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2025.**

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

