

Date: July 28, 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 Board meeting under Regulation 29 and 30 of Securities and Exchange Board Of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, for consideration of Un-audited Standalone Financial Results for the Quarter and Three month ended on June 30, 2025 & Other Business Agenda.

Dear Sir/Madam,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, 04th day of August, 2025 at the registered office of the Company situated at No Aa/34, B 16/16, Hojiwala Ind. Estate, Susml, Sachin, Surat - 394230, Gujarat, India, inter-alia to transact the following businesses:

1. Consider, approve & take on record the Un-audited Standalone Financial Results for the Quarter and Three month ended on June 30, 2025 as per Regulation 33 of the Listing Regulation;
2. To consider and approve the draft Notice convening the Annual General Meeting of the Company scheduled to be held on Wednesday, 10th September, 2025.
3. To consider and approve the Annual Report of the Company for the financial year ended 31st March, 2025.
4. To consider and approve the appointment of M/s. KSA & Co., Chartered Accountants, as Statutory Auditor of the Company till the conclusion of 9th Annual General Meeting to be held in the year 2030.
5. To consider and approve the reappointment of Mr. Rajkumar Mangilal Borana, Director (DIN: 01091166), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.
6. To consider and approve the appointment of Mr. Jitendrakumar Rewashankar Rawal, Company Secretary in Practice, Surat (ACS 20283; CP No. 54651), and a Peer Reviewed Company Secretary, be and is hereby appointed as the Secretarial Auditor of the company, for performing audit of the company's secretarial records for the financial year beginning from 1st April, 2025, for a period of one term of five consecutive years, that will conclude on 31st March, 2030.



7. To appoint Mr. Jitendrakumar Rewashankar Rawal, Practicing Company Secretary as Scrutinizer to ascertain Voting process of Annual General Meeting scheduled to be held on Wednesday, 10th September, 2025.
8. To consider and approve the Directors' Report for the financial year ended 31st March, 2025.
9. To consider and approve material related party transaction(s) for the financial year 2025-26.
10. To consider and approve to authorizing the Board of Directors for Advancing Loans in excess of limits specified under Section 185 of the Companies Act, 2013
11. To consider and approve for limits of Loans, Investments, Guarantee or Security under Section 186 of the Companies Act, 2013
12. Consider and discuss any other matter as may be decided by the Board with the permission of the chairman.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 27, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, July 1, 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter and three month ended June 30, 2025.

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

