



Date: 28/09/2026

To,

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai 400001

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Sub: Intimation of Closure of Trading Window

NSE Symbol: BORANA

Scrip Code: 544404

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 six months ending September 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 October 1, 2026, till 48 hours after the date of declaration of Unaudited Financial Results of the Company for the quarter and six months ending on September 30, 2026.

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

Kindly take the same on record.

Thanking you,

For Borana Weaves Limited

Ishant Jain

Company Secretary & Compliance Officer
A-42601



Regd. Office : Plot No. B 5/3, B 5/4, B 5/5, B 5/6, B 5/7, B 5/7/1, Road No.9, Hojiwala Ind. Estate, SUSML, Sachin, Surat-394230
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