

October 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
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

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

Sub: Intimation of Death of Smt. Mohini Devi Borana, belonging to the promoter group of the company under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In compliance with Regulation 30 and 31A(6)(c) of Listing Regulations, this is to inform you that the Company was intimated today about the sad demise of Smt. Mohini Devi Borana, belonging to the promoter group of the Company, who was holding nil shares in the company.

Further, it is hereby informed that she would be ceased to be part of the promoter group of the company in accordance with Regulation 31A(6)(c) of the Listing Regulations, in due course.

You are requested to take the above on record and disseminate to all concerned.

Thanking You,
Yours Faithfully,
For Borana Weaves Limited

MANGILAL AMBALAL BORANA
Managing Director
DIN: 01091167

Place: Surat

