

August 27, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: <b>543212</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: <b>BOROLTD</b>
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**Dear Sirs,**

**Subject: Intimation of allotment of 8,442 equity shares against stock options exercised under the Company's ESOP Schemes**

This is to intimate that the ESOP Share Allotment Committee has through Circular Resolution passed today, i.e., August 27, 2024 (around 07:37 p.m.), approved the allotment of 8,442 equity shares of the Company, arising out of exercise of vested options under the 'Borosil Limited – Employee Stock Option Scheme 2020' ('NEW ESOS 2020').

Pursuant to the aforesaid allotment of equity shares, the issued and paid up equity share capital of the Company stands increased to Rs. 11,93,76,501 divided into 11,93,76,501 equity shares of face value of Re.1/- each.

The Company has already received the in-principle approval in respect of these shares from:

- The National Stock Exchange of India Limited vide letter no. NSE/LIST/27500 dated July 08, 2021 for shares allotted against stock options under NEW ESOS 2020.
- BSE Limited vide letter no. DCS/FL/MJ/ESOP-IP/1353/2021-22 dated July 19, 2021 for shares allotted against stock options under NEW ESOS 2020.

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 are given in the "**Annexure-A**" and the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares are given in the "**Annexure-B**".

The aforementioned information is also available on the Company's website at [www.borosil.com](http://www.borosil.com).

Thanking You,  
**For Borosil Limited**

**Anshu Agarwal**  
**Company Secretary & Compliance Officer**  
**FCS – 9921**

*Encl: Annexure A & Annexure B*

**Annexure A: Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Borosil Limited - Employee Stock Option Scheme 2020 (NEW ESOS 2020)**

Type of securities proposed to be issued	Equity Shares of the face value of Re.1/- each
Type of Issue	ESOP Allotment
Total number of securities proposed to be listed	8,442 Equity Shares

**Annexure B: Details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares****NEW ESOS 2020**

Sr. No.	Particulars	Remark
1	Company name and address of Registered Office	Borosil Limited  1101, 11 <sup>th</sup> Floor, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
2	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	Filing date with BSE and NSE: June 30, 2021
4	Filing Number, if any	BSE: DCS/FL/MJ/ESOP-IP/1353/2021-22 NSE: NSE/LIST/27500
5	Title of the Scheme pursuant to which shares are issued, if any	Borosil Limited – Employee Stock Option Scheme 2020
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Re. 1/-
8	Date of issue of shares	August 27, 2024
9	Number of shares issued	8,442
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	119368060 to 119376501

12	ISIN Number of the shares if issued in Demat	INE02PY01013
13	Exercise price per share	a) Rs. 202.5/- for 2,442 shares b) Rs. 138.29 /- for 6,000 shares
14	Premium per share	a) Rs. 201.5/- for 2,442 shares b) Rs. 137.29/- for 6,000 shares
15	Total Issued shares after this issue	11,93,76,501
16	Total Issued share capital after this issue	Rs. 11,93,76,501
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20	Details of listing fees, if payable	Not Applicable

For **Borosil Limited**

**Anshu Agarwal**

**Company Secretary & Compliance Officer**

**FCS – 9921**