

**March 04, 2026**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip code: 502219</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol: BORORENEW</b>
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Dear Sir/Madam,

**Sub: Update regarding Special window for re-lodgement of documents for transfer of physical shares**

This is to inform that pursuant to the Securities and Exchange Board of India (“SEBI”) Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, regarding Special Window for the re-lodgment of transfer of physical shares read with SEBI Circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 06, 2018 (together referred as “SEBI Circulars”), Borosil Renewables Limited (the “Company”) had received a re-lodgement request for transfer of below physical shares.

Folio No.	Details of Equity Shares	Name of transferor	Certificate number	Distinctive numbers	Name of transferee
01457276	100 Equity Shares having face value of Rs. 5/- each, fully paid up, of Gujarat Borosil Limited	Anu Aggarwal	058405	21566371 - 21566470	Shashi Sharma

It is pertinent to note the below points regarding the aforesaid shares:

- 1) 100 equity shares of Gujarat Borosil Limited along with unclaimed dividend thereon had already been transferred to Investor Education and Protection Fund (“IEPF”) pursuant to IEPF Rules, 2016.
- 2) In terms of the Composite Scheme of Amalgamation and Arrangement approved by Hon’ble National Company Law Tribunal (**NCLT**), Mumbai, on January 15, 2020, *inter-alia*, Gujarat Borosil Limited (producer of solar glass) had been amalgamated with the Company, and the consumer and scientific & industrial product business of the Company had been transferred by way of demerger to Borosil Limited (“**Scheme 1**”).

Accordingly, as per the share allotment ratio approved under the aforesaid Scheme 1, the shareholder of aforesaid 100 equity shares of Gujarat Borosil Limited is entitled to

50 equity shares having face value of Re. 1/- each, fully paid-up, of the Company, and 50 equity shares having face value of Re. 1/- each, fully paid up, of Borosil Limited.

Further, as per the Composite Scheme of Arrangement of Borosil Limited (“**Scheme 2**”), approved by NCLT Mumbai on November 02, 2023, its scientific and industrial product business had been transferred by way of demerger to Borosil Scientific Limited. Accordingly, as per the allotment ratio approved under the said Scheme 2, the original shareholder of Gujarat Borosil Limited is entitled to 37 equity shares having face value of Re.1/- each, fully paid-up, of Borosil Scientific Limited against its shareholding of 50 equity shares in Borosil Limited.

Since the original 100 equity shares held in name of aforesaid transferor were transferred to IEPF, the 50 equity shares of Borosil Renewables Limited, 50 equity shares of Borosil Limited and 37 equity shares of Borosil Scientific Limited pertaining to the aforesaid transferor were also transferred to IEPF in accordance with IEPF Rules.

Upon receipt of re-lodgment request by the Company to transfer the physical shares of Gujarat Borosil Limited from aforesaid transferor to transferee, the Company in terms of aforesaid SEBI Circulars, has published a general notice by way of newspaper advertisements on December 27, 2025, seeking objection / claim, if any, on the aforesaid shares within prescribed timelines.

Please note that the Company has not received any objections/claims for the aforesaid 100 equity shares of Gujarat Borosil Limited, and therefore the entitlement letter(s) in respect of the aforesaid shares resulting from the holdings in Gujarat Borosil Limited, will be issued after 6 months (lock-in period). Based on such entitlement letter(s), the transferee shall be eligible to claim the relevant shares from IEPF.

The aforesaid information is also made available on the website of the Company at <https://borosilrenewables.com/investor/general-corporate-announcement>

You are requested to take the above on records.

For **Borosil Renewables Limited**

**Kishor Talreja**  
**Company Secretary & Compliance Officer**  
**(Membership no. FCS – 7064)**