

April 08, 2026

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Commencement of Second 100-Day Campaign “Saksham Niveshak”

Pursuant to the directive received from the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, we wish to inform you that Borosil Renewables Limited has initiated the "**Second 100-Day Campaign – Saksham Niveshak**" effective from **April 01, 2026 to July 09, 2026**.

The primary objective of this special outreach initiative is to facilitate shareholders in:

- i. Updating KYC Details: Including bank account mandates, nominee registration, PAN details and contact information (email, mobile number, and address).
- ii. Claiming Unpaid Entitlements: Enabling the direct settlement of unclaimed dividends by the Company to prevent the mandatory transfer of such dividends and underlying shares to the IEPFA, in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

In this regard, please find enclosed herewith the notice for creating awareness and ensuring proactive engagement with the shareholders. The said notice is also being made available on the website of the Company at www.borosilrenewables.com.

Kindly take this information on record.

Thanking you,

Yours faithfully,

For Borosil Renewables Limited

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

Encl: As above

Works:

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SECOND 100 DAY CAMPAIGN - "SAKSHAM NIVESHAK"**SPECIAL OUTREACH CAMPAIGN****April 01, 2026 to July 09, 2026****Update KYC Details and Claim Unpaid/ Unclaimed Dividends****(An initiative under the guidance of Investor Education and Protection Fund****Authority, Ministry of Corporate Affairs)**

Pursuant to the directives of the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, **Borosil Renewables Limited ("the Company")** is pleased to launch the Second 100 Days Special Outreach Campaign titled "**Saksham Niveshak**", effective from **April 01, 2026 to July 09, 2026**.

This initiative aims to safeguard shareholders' investments by facilitating the updating of KYC records and enabling shareholders to claim their rightful entitlements directly from the Company in a seamless and timely manner.

Objectives of the Campaign:

- i. To enable shareholders to update their KYC details, including bank account mandates, nomination, PAN details and contact information (email ID, mobile number, and address);
- ii. To engage with shareholders and prevent the mandatory transfer of unpaid/unclaimed dividends and corresponding shares to the Investor Education and Protection Fund ("IEPF");
- iii. To facilitate direct settlement of unpaid/unclaimed dividends through the Company.

Benefit to shareholders:

- i. **Avoid Transfer of unclaimed dividend & shares to IEPF:** Dividends remaining unclaimed for seven consecutive years, along with underlying shares, are required to be transferred to the IEPF as per statutory provisions;
- ii. **Direct Claim Settlement:** Shareholders can claim unpaid dividends directly from the Company, thereby avoiding the lengthy and procedural IEPF recovery process;
- iii. **Seamless Credit of Dividends:** Updated KYC details ensure timely credit of future dividends directly to the shareholder's bank account.

Action Required from Shareholders:

Since dividends are payable only through electronic mode, shareholders with unpaid or unclaimed dividends are requested to ensure that their bank account and KYC details are duly updated. The dividend amount will be credited only after submission of the required information and documents.

Shareholders holding shares in **physical form** are particularly requested to update their KYC details at the earliest by submitting the prescribed forms along with supporting documents.

The relevant forms for updating PAN, KYC details, bank mandates, and nomination—namely **Forms ISR-1, ISR-2, ISR-3, and SH-13** are available on the Company's website: <https://borosilrenewables.com/investor/iepf> and on the website of the Registrar and Transfer Agent ('RTA') at <https://web.in.mpms.mufg.com/KYC-downloads.html>.

Mode of Updating Details:

Shareholders are requested to intimate any changes in their details such as name, address, email ID, mobile number, PAN, bank account details (including IFSC/MICR), nomination, etc., as follows:

- a. For shares held in electronic (demat) form:
Kindly update details with your respective Depository Participant (DP);
- b. For shares held in physical form:
Submit the prescribed Form ISR-1 along with supporting documents to the Company or its RTA.

Shareholders who have not claimed their dividends are requested to contact the Company's RTA at the earliest at the following address:

MUFG Intime India Private Limited

Unit: **Borosil Renewables Limited**

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083

Phone: 8108116767, Email Id: investor.helpdesk@in.mpms.mufg.com

Service Request Portal: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Shareholders can also register and track their requests through the SWAYAM portal <https://swayam.in.mpms.mufg.com>.

Important Advisory:

Shareholders are advised that dividends remaining unclaimed for a period of **seven consecutive years**, along with the corresponding shares, are liable to be transferred to the IEPF in accordance with applicable provisions of law.

Accordingly, all shareholders are strongly encouraged to take prompt action during the campaign period to safeguard their investments and ensure compliance with regulatory requirements.

This notice is also available on the Company's website www.borosilrenewables.com and on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

For any further assistance or queries regarding the "Saksham Niveshak" campaign, shareholders may write to: investor.relations@borosilrenewables.com.

Thanking you,

Yours faithfully,

For Borosil Renewables Limited

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