

December 22, 2025

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

Dear Sirs,

Subject: Schedule of Meeting with Analyst / Institutional Investors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company will participate in the interaction with investors / analysts as per schedule given hereunder:

Day, Date and Time of the meet	Event	Type of Meeting
Friday, December 26, 2025 at around 10:30 a.m.	Investor/Analyst Meeting	Virtual (Group Meeting)

Notes:

- i) The above schedule is subject to change due to exigencies, if any.*
- ii) Only information available in public domain will be shared by the Company.*

The aforesaid intimation is also being made available on the Company's website i.e. www.borosilrenewables.com

You are requested to take the same on record.

Yours faithfully,

For Borosil Renewables Limited

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

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