

May 05, 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 Sirs,

Subject: Board Meeting Intimation

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company is scheduled on **Tuesday, May 12, 2026**, *inter alia*:

- 1) to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2026;
- 2) to seek shareholders' approval (through an enabling resolution) for raising funds through various modes including but not limited to (a) further public offer (b) issuance of American Depository Receipts or Global Depository Receipts (c) issuance of Foreign Currency Convertible Bonds (d) qualified institutions placement or any combination thereof.

It is to be noted that similar approval of the shareholders was also obtained at the Annual General Meeting (AGM) held on September 23, 2025, the validity of which under certain SEBI Regulations is 365 days from the date of approval. Therefore, it is proposed that a fresh approval of shareholders on similar lines be obtained at the ensuing AGM which will offer the Company the flexibility to raise funds as and when needed using the best suitable mode.

The Trading Window which was closed for dealing in the equity shares of the Company for all the Designated Persons and their immediate relatives from April 01, 2026, shall open after 48 hours from the declaration of the aforesaid results.

This intimation is also being uploaded on the Company's website at www.borosilrenewables.com

Yours faithfully,

For Borosil Renewables Limited**Kishor Talreja**
Company Secretary and Compliance Officer
(Membership no. FCS – 7064)**Works:**

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