

August 20, 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,

Subject: - Intimation of Schedule of Analysts / Institutional Investor Meeting(s)

Pursuant to Regulation 30 read with Para A Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the representatives of the Company will be interacting with Broker/ Analyst /PMS/Family Offices/ Institutions/Other Investors and given below are the details pertaining to the Meeting:

Name of the event	Date and Time of Meeting	Mode of attendance	Nature of interactions	Inclusions/exclusions of audience/participants , if any
DAM Capital Renewable Energy Conference	Thursday, August 27, 2026 at 1.30 pm (IST)	In-Person	Individual/ Group Meet	Broker/ Analyst /PMS/Family Offices/ Institutions/Other Investors

It may be noted that the Conference(s) scheduled are subject to change due to changes on the part of the investors / organizers / management team.

This is for your information and appropriate dissemination.

Yours faithfully,

For Borosil Renewables Limited

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