

September 25, 2026

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: BORORENEW

Dear Sirs,

Sub: Intimation of Closure of Trading Window

This is to inform that in terms of the "Code of Conduct for Monitoring and Prevention of Insider Trading" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company shall remain closed for all Designated Persons and their immediate relatives from **October 01, 2026**, till the end of 48 hours after the declaration of the Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ending September 30, 2026.

The date of Board Meeting for consideration and approval of the said Financial Results will be intimated separately.

You are requested to take the above on record.

Yours faithfully,

For Borosil Renewables Limited

Kishor Talreja
Company Secretary & Compliance Officer
(Membership No. FCS - 7064)

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