

August 14, 2025

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

Sub : Proceedings of the Extra-Ordinary General Meeting of the Company held on Thursday, August 14, 2025

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Extra-Ordinary General Meeting of the Company held today, i.e., Thursday, August 14, 2025 at 5.00 p.m. (IST).

Kindly take the above on record.

Yours faithfully,

For Borosil Renewables Limited**Ravi Vaishnav**
Company Secretary & Compliance Officer
(Membership no. ACS-34607)

Encl.: As above.

Works:Ankleshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India
T : +91 2645-258100
F : +91 2645-258235
E : brl@borosil.com

Proceedings of the Extra-Ordinary General Meeting of Borosil Renewables Limited held today, i.e., Thursday, August 14, 2025 from 5:00 p.m. (IST) onwards

A. Date, time and venue of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (“Meeting”) of Borosil Renewables Limited (the “Company”) was held today i.e., Thursday, August 14, 2025 through Video Conferencing (“VC”) facility in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting commenced at 5:00 p.m. (IST) and concluded at 05.30 p.m. (IST).

B. Summary of proceedings

1. Mr. Ashok Jain, Director was elected as a Chairman of the meeting.
2. The requisite quorum being present, the Chairman called the Meeting to order.
3. It was informed that the Notice of the Meeting along with Corrigendum issued thereto was circulated to shareholders in due compliance with applicable laws.
4. The Shareholders were informed about the remote e-voting facility which was provided to them from Monday, August 11, 2025 [09:00 a.m. (IST)] up to Wednesday, August 13, 2025 [05:00 p.m. (IST)]. They were also informed that facility of e-voting was open during the Meeting for those equity shareholders who had not cast their votes through remote e-voting.
5. The Chairman briefed the shareholders on the proposal to approve issuance of equity shares on a preferential basis by way of a special resolution. He also apprised them of objects for which the issue proceeds will be utilised.
6. During the Q&A session, speaker shareholders expressed their views and asked a few questions, which were duly and satisfactorily addressed.
7. Towards the conclusion, the Chairman thanked the shareholders for attending the Meeting. It was informed that e-voting results along with the scrutiniser’s report will be placed on the website of the Company, the Stock Exchanges and National Securities Depository Limited, the agency appointed by the Company for e-voting facility.
8. The facility of e-voting was thereafter kept open for another 15 minutes for the shareholders to exercise their voting rights. The Meeting concluded after expiry of the said 15 minutes.

The e-voting results and Scrutiniser’s Report are being submitted separately.

This is for your information and records.

Yours faithfully,

For Borosil Renewables Limited

Ravi Vaishnav
Company Secretary & Compliance Officer
(Membership no. ACS-34607)