

July 18, 2025

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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Sub: Intimation for Board Meeting scheduled to consider and approve the financial Results for the quarter ended June 30, 2025.

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that a Meeting of the Board of Directors of Borosil Renewables Limited (“the Company”) is scheduled on **Wednesday, July 23, 2025, *inter alia***, to consider and approve the Un-audited Financial Results (Standalone) of the Company for the quarter ended June 30, 2025.

We would like to further inform you that Geosphere Glassworks GmbH (Geosphere), a wholly owned subsidiary of the Company, has intimated that it is yet to receive the financial results for the said quarter from its subsidiary, GMB Glasmanufaktur Brandenburg GmbH (“GMB”), whose application for insolvency is currently in process in Germany, as previously disclosed vide our letter dated July 5, 2025. The affairs of GMB are being managed by an administrator appointed by the Insolvency Court, who works as per prevailing German laws. Keeping in view that the Administrator has been appointed recently, preparing financial results of GMB for the quarter ended June 30, 2025 is expected to take time.

Until these results are received by Geosphere, it cannot consolidate GMB’s financials into its own financial results and, in turn, would not be able to provide consolidated financial results to the Company. Due to uncertainty and reasons as explained above, the Company will be able to approve and submit its Consolidated Financial Results for the quarter ended June 30, 2025, at a later date.

The Consolidated Financial Results will be submitted upon receipt of the same. The date of the Board Meeting for consideration and approval of the Consolidated Financial Results will be intimated separately.

You are requested to kindly take the above on record.

Thanking you

Yours faithfully,
For Borosil Renewables LimitedRavi Vaishnav
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