

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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Dear Sirs,

Subject: Board Meeting intimation

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled on **Wednesday, July 23, 2025**, *inter alia*, to consider, evaluate and if deem fit, to approve raising funds through issue of securities / equity shares of the Company through preferential issue on a private placement basis, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to receipt of requisite consent/approvals, as applicable, including approval of the Shareholders of the Company.

Further, 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 the concerned Designated Persons and their immediate relatives from July 1, 2025, till the end of 48 hours after the conclusion of the Board Meeting.

You are requested to take the above on record.

Yours faithfully,
For Borosil Renewables LimitedRavi Vaishnav
Company Secretary and Compliance Officer**Works:**Ankeshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India
T : +91 2645-258100
F : +91 2645-258235
E : brl@borosil.com