

March 28, 2025

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: BOROENEW

Dear Sirs,

Sub: Copy of newspaper advertisement – Postal Ballot Notice and other related information

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement in respect of the Postal Ballot Notice issued by the Company, informing about the process of remote e-voting and other related information, published in today's newspapers i.e. March 28, 2025 in Business Standard (English Language) and Nav Shakti (Marathi Language).

The publication copies are also available on the Company's website at www.borosilrenewables.com.

Thanking You,

For Borosil Renewables Limited**Ravi Vaishnav**
Company Secretary and Compliance Officer
(Membership no. ACS – 34607)**Encl.: As above.****Works:**Ankeshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
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Aramco eyes investment in BPCL, ONGC refineries

Proposes to supply oil equivalent of three times its stake in each project

REUTERS
New Delhi, 27 March

Saudi Aramco is in talks to invest in two planned refineries in India as the world's top oil exporter looks for a stable outlet for its crude in the world's fastest-growing emerging market, several sources with direct knowledge of the matter said.

Aramco is in separate talks to invest in Bharat Petroleum Corporation Limited's (BPCL) planned refinery in the southern state of Andhra Pradesh and a proposed Oil and Natural Gas Corporation's (ONGC) refinery in western Gujarat state, the sources said.

Aramco, BPCL and ONGC did not immediately respond to requests for comment. Two refinery sources said separately that the projects would proceed regardless of whether Aramco invests. "It all depends on the proposal that Aramco gives," one of them said. Sources said state-controlled Aramco proposes to supply oil equivalent to three times its stake in each project, and wants to sell its share of production either in India or by export.

"We want flexibility in crude procurement. If we give them 30 per cent stake, they want to supply crude equivalent to 90 per cent of the capacity, which is not possible," the second refinery source said.

Other details, including potential investment size and the configuration of the planned refineries, were not immediately available.

ONGC Videsh expects headway in Mozambique LNG project

SUBHAYAN CHAKRABORTY
New Delhi, 27 March

ONGC Videsh Ltd (OVL) is expecting to make headway in its offshore gas exploration project in Mozambique, where groundwork has also begun, officials said.

An investment of \$1,500 crore has been greenlit by the OVL board earlier this week into the joint venture (JV) project. The overseas arm of state-owned exploration and production giant ONGC, OVL holds a 10 per cent stake in the \$20 billion 'Offshore Area 1' LNG project, which has been under force majeure since April 2021 following attacks by Islamic State terrorists in Northern Mozambique's Cabo Delgado province. The revocation of the force majeure is expected soon, company officials said.

OVL's board approved an investment up to \$1,500 crore in Beas Rovuma Energy Mozambique Limited (BREML), an OVL subsidiary which it holds a 60 per cent shareholding, with the rest being owned by state-owned upstream player Oil India Limited (OIL).

The board also approved other related-party transactions, including the sponsoring of a senior loan up to \$379.30 million by OVL Overseas FSC Ltd (OVL) to Moz LNG Fintech and Offshore Area 1 (MOZ LNG) for Area 1 Mozambique Project. OVL is a wholly owned subsidiary of OVL and Moz LNG is an associate of ONGC Videsh Rovuma Limited (OVL), another wholly owned subsidiary of OVL. The company will also extend interest in the Area 1 concession. OVL holds a 4 per cent interest.



Covering 2.6 mn acres, the Mozambique Rovuma Area-1 Offshore project will entail development of integrated gas fields

Covering 2.6 million acres, the Mozambique Rovuma Area-1 Offshore project entails integrated gas fields development for its estimated recoverable reserves of 75 trillion cubic feet of natural gas. It is a major bet for LNG given the relative ease of transferring LNG back across the Indian Ocean.

OVL holds a 10 per cent participating interest, while another 36 per cent interest is held through its 60 per cent shareholding in BREML. The Offshore Area 1 is located within the Rovuma Basin, approximately 40 km offshore northern Mozambique. Meanwhile, BPRL Ventures Mozambique BV, an overseas subsidiary of Bharat Petro Resources Ltd, a wholly owned subsidiary of BPCL, holds 10 per cent participating interest in the Area 1 concession. OIL holds a 4 per cent interest.

Airtel lands India's 20th undersea cable to connect with Africa, Europe

SUBHAYAN CHAKRABORTY
New Delhi, 27 March

Bharti Airtel on Monday announced landing in Mumbai a subsea cable that will connect India to Africa and Europe via West Asia. It is part of the 2Africa system, which will be the world's longest subsea cable system when completed, spanning over 45,000 km.

The 2Africa Pearls that Airtel announced is India's 20th undersea cable and it will have a data transfer rate of 100 terabits per second (Tbps). Airtel has partnered with Meta, the social media giant, and center1, a subsidiary of the Saudi Telecommunications Company, for laying the cable.

A month ago Airtel had announced the landing of the 21,700 km-long SEA-ME-WE 6 (Southeast Asia-Middle East-West Europe-6, or SMEW6) optical fibre communications cable in Chennai. It connects India to Singapore and

Marseilles in France and has 220 Tbps of global capacity.

2Africa Pearls is expected to help businesses to "seamlessly access" international connectivity and data centre services, said Airtel. Earlier cables have been integrated with the firm's data centre arm, Nxtra by Airtel, at its facilities.

The company said it is "aggressively diversifying" its global cable network of 400,000 Kms (route km) in 50 countries and five continents. "We will continue investing in global cable systems and future-proof our network with an aim to deliver high uptime, reliability, and superior quality network to our customers," said Sharat Sinha, director & chief executive officer of Airtel Business.

Undersea cables are the backbone of global telecommunications, carrying approximately 99 per cent of internet traffic and supporting services such as commerce, finance, government operations, digital health, and education.

Telcos support panel suggestion of merging allied ministries

The telecom industry has supported the recommendation made by a Parliamentary committee to merge the Ministry of Electronics and IT (MeitY), the Ministry of Information and Broadcasting (MIB), and the Department of Telecommunications (DoT), saying this will bring more transparency and improve compliance.

The Parliamentary Standing Committee on Communications and Information Technology made the suggestion to merge the three allied ministries in its report tabled in the Lok Sabha last week.

Telecom operators have also argued that the same policy push should be extended to ensure that a single set of policies and regulations for telecom operators and over-the-top (OTT) communication services providers. BS REPORTER

HOUSING SALES FALL 28% IN TOP 7 CITIES IN Q1CY25

Housing sales in the first quarter of 2025 (Q1CY25) in India's top seven cities fell 28 per cent from the year before as increasing prices and geopolitical headwinds pulled down the market's bull run, said a report on Thursday.

Some 93,280 units were sold in Q1CY25 (January-March) and 130,170 in the same period a year ago, according to Anarock, the real estate consultancy tracked housing sales in the Mumbai Metropolitan Region (MMR), Bengaluru, Pune, Hyderabad, Chennai, and Kolkata. Average residential property prices in the cities rose 10 per cent to 34 per cent in Q1CY25 on new supplies in the luxury and ultra-luxury segments and demand, the report said. BS REPORTER

City-wise sales (in units)

City	Q1CY24	Q1CY25	Y-o-Y % chg
MCR	15,650	12,520	-20
MMR	42,920	31,610	-26
Bengaluru	17,790	15,000	-16
Pune	22,990	16,100	-30
Hyderabad	19,660	10,100	-49
Chennai	5,510	4,050	-26
Kolkata	5,650	3,900	-31
Total	130,170	93,280	-28

Source: Anarock Research

AM/NS India set to have four scrapping units by FY26-end

ISHITA AVAN TUTT
Kolkata, 27 March

ArcelorMittal Nippon Steel India (AM/NS India) has commissioned its first scrap processing facility, and is looking to set up at least three more by the end of financial year 2025-26 (FY26). The firm is setting up the unit to meet the growing demand for high-quality scrap for its steel production and to strengthen the domestic supply chain.

The company's first scrap facility at Khopoli in Maharashtra, having a capacity of 120 kilo tonnes per annum (Ktpa), is already up and running.

Akshaya Guiral, executive director of downstream operations at AM/NS India, said, "By the end of FY26, we should have four functional scrap yards. This should give us approximately 1.5 mtpa of scrap which we can process and consume directly in our processes."

By processing scrap at its own facilities, AM/NS India hopes to enhance material quality and yield while reducing conversion and logistics costs, and formalising the scrap industry. The investment in the facilities is expected to be about \$350 crore.

Guiral said that estimates suggest India would be a scrap-short nation. "The scrap demand is expected to be around 50 million tonnes (mt) by 2030-2035 and scrap generation is expected to be about 40 mt." In 2024, scrap demand in India was 39 mt. So, India would have to rely on imports. "Import of scrap will also diminish. The

Jindal arm to invest ₹40K cr in Mahapur

Jindal Stainless Ltd (JSL) is looking at investing ₹40,000 crore in Maharashtra to set up a stainless steel manufacturing facility, a move which will increase its presence in the country.

Responding to a query, JSL said the company has approved an investment proposal to the government of Maharashtra, which has also been approved at a meeting of the state cabinet subcommittee. The proposal is scheduled to be developed over the next 10 years, which is expected to create around 15,000 jobs. The facility will have a melting capacity of 4 million tonnes per annum and will be constructed in phases.

Resources will dry up as the entire world understands the benefits of scrap and wants to consume more of the scrap that they generate within their countries," said Guiral. India imported 8 mt of scrap in 2024. Major countries exporting scrap to India are the US, UK, Brazil, Australia, Poland, Malaysia, Bahrain, among others.

According to market analysts, about 14-15 per cent of India's scrap requirements are sourced from the US. As US steel mills step up production in the wake of tariffs, scrap exports may get impacted.

BIS raids Amazon, Flipkart warehouses

Confiscates over 3,500 uncertified products worth around ₹70 lakh in Delhi

AKSHARA SRIVASTAVA
New Delhi, 27 March

The Bureau of Indian Standards (BIS) has carried out a series of raids at the warehouses of e-commerce players, including Amazon in Delhi, and confiscated over 3,500 uncertified products worth around ₹70 lakh.

The BIS said in a statement that these raids were part of its ongoing drive to enforce compliance with quality standards for consumer protection. Earlier this week, the national standards body conducted a search and seizure

operation at the warehouses of Amazon Sellers Pvt Ltd, located in Mohan Cooperative Industrial Area in Delhi.

"The operation lasted over 15 hours and over 3,500 products, mostly uncertified products without an ISI mark and marked with fake ISI labels, were seized," said a release from the BIS, which comes under the Ministry of Consumer Affairs, Food and Public Distribution. The seized products, which

included geysers, food mixers, and other electrical appliances amounted to around ₹70 lakh. In another raid conducted at Instakart Services, an arm of Flipkart, located in Trinagar, stocks of sports footwear packaged for dispatch without the necessary ISI mark and date of manufacturing were seized.

"Approximately 590 pairs of sports footwear, worth around ₹6 lakh, were seized during this operation," the release added. When contacted, Amazon India said it takes appropriate action against sellers on non-compliance of laws. "Amazon operates a marketplace in India. We require sellers who list and sell products to comply with applicable laws, regulations, and Amazon policies. Upon being notified, we take appropriate action. We are engaged closely with various stakeholders, including regulators, to provide customers with a great shopping experience," Amazon India said in response to a query from Business Standard.

BOROSIL Renewables BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PLC012538
Registered Office: 1101, 11th Floor, Crescendo, G Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra. Phone: 022-4740 4300, Fax: 022-4740 4554
Website: www.borosilrenewables.com, Email: investor_relations@borosilrenewables.com

POSTAL BALLOT NOTICE

Notice is hereby given to the Members of Borosil Renewables Limited (the "Company") pursuant to the provisions of Sections 103, 110 and other applicable provisions. If any of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ISS-2") read with the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") and Ministry of Corporate Affairs in this regard (MCA Circulars) and other applicable laws, rules, regulations (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force), that the Company is seeking approval on the fact-specific basis on the following Special Resolution as set out in the Postal Ballot Notice dated March 27, 2025 (the "Postal Ballot Notice") through Postal Ballot by way of remote electronic voting process (remote-e-voting facility) only.

Sr.No.	Particulars
1	Appointment of Mr. Akshaykumar Chudasama (DIN: 00101630) as an Independent Director of the Company
2	Appointment of Ms. Vanaja N. Sama (DIN: 10419005) as an Independent Director of the Company
3	Appointment of Mr. Shalendra Kumar Shukla (DIN: 00106531) as an Independent Director of the Company

In compliance with the MCA Circulars, the Company on Thursday, March 27, 2025, has sent the Postal Ballot Notice by e-mail only to those Members whose details appear in the Register of Members/ Register of Beneficial Owners as on Friday, March 21, 2025 (Cut-Off Date) maintained by the Company's Registrar and Transfer Agent / Depositories and whose e-mail addresses are registered with the Company / the Company's Registrar and Transfer Agent / Depository Participants / Depositories. Physical copy of the Postal Ballot Notice along with postal ballot form and pre-paid business reply envelope have been sent to the Shareholders for the Postal Ballot.

Detailed procedure and instruction for the remote-e-voting is provided in the Postal Ballot Notice. The remote-e-voting period commences at 9:00 a.m. (IST) on Friday, March 28, 2025, and ends at 5:00 p.m. (IST) on Saturday, April 26, 2025. The Company has engaged the services of the National Securities Depository Limited ("NSDL") as the authorized agency to provide remote-e-voting facility. The remote-e-voting will not be allowed beyond the aforesaid date and time and the remote-e-voting module shall be disabled by NSDL thereafter. Once the vote on a Resolution is casted, the Member is not to be allowed to change it subsequently. Voting rights of the Member shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date. The Members are requested to register their consent or dissent through the remote-e-voting only. A person who is not a Member as on the Cut-Off Date shall treat the Postal Ballot Notice for information purpose only. The Members holding shares in physical form or Members who have not registered their e-mail addresses may also exercise their voting rights by following the instructions provided in the Postal Ballot Notice.

The Postal Ballot Notice is available on the Company's website at www.borosilrenewables.com or on the websites of Stock Exchanges, i.e. BSE Limited ("BSE") and National Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL at www.evoting.nsdl.com. The Board of Directors has appointed Mr. Vinendra G. Bhatt, holding Certificate of Practice No. 124 of falling in, Ms. Indrabala Javeri, holding Certificate of Practice No. 7245, Practicing Company Secretaries, as the Scrutiniser for conducting the Postal Ballot through remote-e-voting process, in a fair and transparent manner.

The results of the Postal Ballot by remote-e-voting facility will be announced within the time stipulated under the applicable laws and will be hosted on the Company's website at www.borosilrenewables.com and on the website of NSDL at www.evoting.nsdl.com and will also be available on the website of Stock Exchanges, i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively. The Company will also display these results at its Registered/ Corporate Office.

In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or send a request to Ms. Veena Suvarna, Manager - NSDL, 3rd Floor, Namon Chamber, Plot C-32, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 or send an email to evoting@nsdl.com or call on 022-43991010.

By order of the Board of Directors
Sd/-
Ravi Valshekar
Company Secretary and Compliance Officer
Membership No.: ACS - 34607

Place : Mumbai
Date : March 27, 2025

TECH DIGEST

mybs.in/tech

GOOGLE TO DEVELOP ANDROID PRIVATELY

Google will be changing the way it develops new versions of the Android. In a statement to Android Authority, the company confirmed that future Android development will now take place within Google's internal branch, moving away from the previous practice of building major parts of the software through public-facing channels. Google will maintain an open-source presence.

OpenAI image generator sparks online frenzy

The introduction of ChatGPT's new '4o Image Generation' feature has sparked an online frenzy. Shortly after its launch, social media users highlighted the tool's impressive ability to mimic various artistic styles.

www.bankofbaroda.in

TENDER NOTICE

Bank of Baroda invites online proposal for RFP for procurement of LTO 8 Tapes.

Details are available on Bank's website www.bankofbaroda.in under Tenders section and Govt. GeM portal.

"Addendum", if any, shall be published on Bank's website www.bankofbaroda.in under Tenders section and Government GeM portal. Bidders should refer to the same before final submission of the online proposal.

Last date for bid submission: 7th April 2025

Place: Mumbai
Date: 28.03.2025

Chief Technology Officer

UTTAR PRADESH STATE INDUSTRIAL DEVELOPMENT AUTHORITY

PURSUING GROWTH WITH DEVELOPMENT

SARASWATI HI-TECH PRAYAGRAJ

TRANS-GANGA HI-TECH CITY UNNAO

BAHERI INDUSTRIAL AREA BAREILLY

PERFUME PARK KANNAUR

Pharma Park Lalitpur

INDUSTRIAL AREA Pilibhit

INDUSTRIAL AREA Hathras

FLATTED FACTORY G.B. Nagar

EOI INVITED FOR LAND ALLOTMENT

- Bharapachpara Industrial Area, Pilibhit : Plot Size 2.50 to 100 acres [https://services.onlineupsida.com/Images/bharap1.jpeg]
- Meja Tehsil, Prayagraj : Area 70 acres
- Village Mawai Bujurg, Banda : Area 175 acres
- Rasra Tehsil, Ballia : Area 90 acres
- Rasra Tehsil, Ballia : Area 57 acres
- Footwear Park, Ramapur, Kanpur : Area 133 acres [https://services.onlineupsida.com/Images/EOI-FooterPark.pdf]

Interested firms/agencies are requested to send their responses with details of area required and category of industry at e-mail address iasaction@upsida.com

Industrial Plots are also available for allotment on 'Nivesh Mitra Portal'

UPSIDA
UPSIDA COMPLEX, A-1/4, LAKHANPUR, KANPUR - 208024
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