

August 29, 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 unaudited consolidated financial Results for the quarter ended June 30, 2025.

Dear Sirs,

This is in furtherance to our intimation dated July 23, 2025 regarding outcome of Board Meeting, whereby the Company has submitted the unaudited standalone financial results of the Company for the quarter ended June 30, 2025, and informed that consolidated financial results for the said quarter would be submitted at a later date, for the reasons mentioned therein.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company is scheduled on **Wednesday, September 03, 2025, *inter alia***, to consider and approve the unaudited consolidated financial results of the Company for the quarter ended June 30, 2025.

You are requested to kindly take the above on record.

Yours faithfully,

For Borosil Renewables Limited

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

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