

**September 30, 2025**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 502219</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol: BORORENEW</b>
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Dear Sirs,

**Subject: Intimation of allotment of 5,412 equity shares of the Company against stock options under the ‘Borosil Employee Stock Option Scheme 2017’**

This is to inform that the ESOP Share Allotment Committee has today i.e. September 30, 2025, at around 3:30 p.m., approved the allotment of 5,412 equity shares of the Company having face value of Re.1/- each to grantee(s) / allottee(s) on exercise of stock options granted under the ‘Borosil Employee Stock Option Scheme 2017’ of the Company.

In view of the above, the issued and paid up equity share capital of the Company stands increased to Rs. 13,32,16,853 divided into 13,32,16,853 equity shares of face value of Re. 1/- each.

The Company had already received the in-principle approval in respect of these shares from the National Stock Exchange of India Limited vide its letter no. NSE/LIST/18666 dated October 04, 2018 and BSE Limited vide its letter no. DCS/IPO/JR/ESOP-IP/3245/2018-19 dated October 15, 2018.

The equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024 are enclosed as “**Annexure-A**” and details as required under the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as “**Annexure B**”.

**For Borosil Renewables Limited****Ravi Vaishnav**  
**Company Secretary & Compliance Officer**  
**(Membership No. ACS - 34607)****Encl: Annexures A & B****Works:**Ankeshwar-Rajpipla Road,  
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**Annexure A: Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024**

Type of Securities issued	Equity Shares of Re.1/- each
Type of Issuance	ESOP allotment
Total number securities issued	5,412 Equity shares

**Annexure B: Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

Sr. No.	Particulars	Remark
1.	Company name and address of Registered Office	Borosil Renewables Limited 1101 Crescenzo, G- Block, Opp MCA Club, Bandra Kurla Complex Bandra (East), Mumbai- 400 051
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	BSE – September 24, 2018 NSE – September 24, 2018
4.	Filing Number, if any	BSE- Application no. 85200 NSE- Application no. 18666
5.	Title of the Scheme pursuant to which shares are issued, if any	Borosil Employee Stock Option Scheme, 2017
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Re. 1/-
8.	Date of issue of shares	September 30, 2025
9.	Number of shares issued	5,412 equity shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	13,81,73,722 to 13,81,79,133
12.	ISIN Number of the shares if issued in Demat	INE666D01022
13.	Exercise price per share	Rs. 436
14.	Premium per share	Rs. 435
15.	Total issued shares after this issue	13,32,16,853
16.	Total Issued share capital after this issue	13,32,16,853
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20.	Details of listing fees, if payable	Not Applicable

**For Borosil Renewables Limited**

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