

**December 30, 2024**

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

**Sub: Intimation of Closure of Trading Window**

This is to inform that 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 Designated Persons and their immediate relatives from January 01, 2025, till the end of 48 hours after the declaration of the Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ending December 31, 2024.

The date of Board Meeting for consideration and approval of the said Financial Results will be intimated separately.

You are requested to take the above on record.

Yours faithfully,

**For Borosil Renewables Limited**

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

**Works:**

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