

November 01, 2022

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 Sir/ Madam,

Subject: Intimation of Board Meeting for consideration of Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2022 and other business.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 09, 2022**, *inter alia*, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2022.

This intimation is also being uploaded on the Company's website at www.borosilrenewables.com.

You are requested to take the same on record.

Yours faithfully,
For Borosil Renewables Limited

Kishor Talreja
Company Secretary and Compliance Officer
Membership no. FCS 7064