

**February 06, 2023**

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

**Subject: Intimation of Board Meeting for consideration of Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 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 **Monday, February 13, 2023**, *inter alia*, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2022.

This intimation is also being uploaded on the Company's website at [www.borosilrenewables.com](http://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**