

December 22, 2020

The DCS - CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir / Madam,

Subject: Intimation of allotment of 62,732 equity shares of the Company against stock options under the 'Borosil Employee Stock Option Scheme 2017'**Scrip Code: 502219****Symbol: BORORENEW****Series: EQ**

This is to intimate that the ESOP Share Allotment Committee has allotted 62,732 equity shares of the Company having face value of Re.1/- each on exercise of stock options under the 'Borosil Employee Stock Option Scheme 2017', as amended, of the Company on December 22, 2020. The Company has received Share Application Money on account of the said allotment.

Consequent to the said allotment, the paid-up share capital of the Company has gone up to 12,99,26,299 equity shares of face value of Re. 1/- each aggregating to Rs. 12,99,26,299.

The Company has already received the in-principle approval in respect of these shares from the National Stock Exchange 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

We are in the process of completing other formalities w.r.t issue and listing of the said shares and will file the necessary documents with the exchange shortly for seeking the listing and trading approvals.

The above Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.

The meeting of the Committee commenced at 11.00 am. and concluded at 11.20 am.

Works:

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Borosil Renewables Limited

(Formerly Borosil Glass Works Ltd. in which Gujarat Borosil Ltd. has amalgamated)

CIN : L26100MH1962PLC012538

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This is for your information and records.

Thanking You,

For Borosil Renewables Limited
(Formerly known as Borosil Glass Works Limited)

Kishor Talreja
Company Secretary & Compliance Officer
FCS 7064



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