BOROSIL renewables

Borosil Renewables Limited
(Formerly Borosil Glass Works Ltd. in which Gujarat Borosil Ltd. has amalgamated)
CIN : L26100MH1962PLC012538
Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex
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August 25, 2021

The DCS - CRD **BSE Limited** Corporate Relationship Department 1st 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

Dear Sir /Madam,

Scrip Code: 502219 **Symbol: BORORENEW** **Series: EQ**

Sub: Intimation in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") in respect of meeting of the Board of Directors of Borosil Renewables Limited ("Company") held on 25 August 2021.

In furtherance to our letter dated August 21, 2021, we would like to inform you that a meeting of the Board of Directors of the Company was held today i.e., August 25, 2021, pursuant to which the following were considered and approved:

a. enabling resolution for raising of capital by the Company, for a sum of up to Rs. 500 crores, through either of the following: (a) public offer, (b) rights issue, (c) issuance of American Depository Receipts or Global Depository Receipts (d) issuance of Foreign Currency Convertible Bonds, (e) qualified institutions placement, (d) preferential issue or through a combination thereof, as may be considered appropriate, subject to appropriate sanctions, permission and approvals including shareholders' approval and requisite governmental, statutory and regulatory approvals, as applicable.

b. amended Notice of 58th Annual General Meeting (AGM) of the Company after adding a new item of business concerning raising of capital as mentioned above.

Further, the Company has vide its letter dated August 06, 2021, already intimated date of 58th AGM, about closure of the Register of Members and Share Transfer Books of the Company and dates of 'cut off' and e-voting and other relevant details, which remain unchanged.

The aforesaid meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 11.55 a.m.

We request you to take the aforesaid intimation on record.

Yours faithfully,

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

Borosil Renewables Limited Mumbai

Kishor Talreja
Company Secretary and Compliance Officer
FCS 7064

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