

**August 30, 2025**

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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, *inter alia*, containing a web link to access the Annual Report for the financial year FY 2024-25, including the Notice of the AGM, to those shareholders (as on Friday, August 22, 2025) whose email addresses are not registered with the Registrar and Transfer Agent of the Company / Depositories. A copy of the letter is enclosed as **Annexure I**.

This intimation is also available 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**

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

*Encl: As above*

**Works:**

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## BOROSIL RENEWABLES LIMITED

CIN:L26100MH1962PLC012538

Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

Ph: 022 6740 6300, Fax: 022 6740 6514

Website: [www.borosilrenewables.com](http://www.borosilrenewables.com), Email: [investor.relations@borosilrenewables.com](mailto:investor.relations@borosilrenewables.com)

Dear Shareholder

August 30, 2025

### Sub: Borosil Renewables Limited–Web link of the Annual Report for the financial year 2024-25

We are pleased to inform that the **62<sup>nd</sup> Annual General Meeting (“AGM”)** of **Borosil Renewables Limited (“Company”)** is scheduled on **Tuesday, September 23, 2025 at 11:00 A.M. (IST)** through Video Conference (“VC”) / Other Audio-Visual Means (‘OAVM’) to transact the business as set out in the Notice convening the AGM forming part of the Annual Report for the financial year 2024-25.

In compliance with the MCA and SEBI Circulars, the Notice of the 62<sup>nd</sup> AGM, along with the Annual Report for the financial year 2024–25, is being sent through electronic mode to those shareholders whose email addresses are registered with the Depository Participant(s) or the Registrar and Transfer Agent.

As your email address is not registered with the Depository Participant(s) or the Registrar and Transfer Agent, and in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the web link to access the Annual Report of the Company for FY 2024–25, including the Notice of the AGM:

Web-link: <https://borosilrenewables.com/investor/annual-reports>

The said Annual Report (including Notice of AGM) is also available on the website of National Securities Depository Limited (‘NSDL’) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Pursuant to the applicable provisions of MCA and SEBI circulars, this AGM is being held through VC / OAVM, without the physical presence of the shareholders at a common venue. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the AGM. The Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as “e-voting”). The facility of casting votes through e-voting and attending AGM through VC / OAVM is being provided by NSDL.

The Notice of AGM inter alia contains the process and manner for e-voting and attending the AGM through VC / OAVM. The Notice also contain instructions/ details with regard to the process of obtaining login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address. The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

EVEN	135620
Cut-off Date for reckoning entitlement for e-voting and attending the AGM	<b>Tuesday, September 16, 2025</b>
Commencement of remote e-voting	<b>Friday, September 19, 2025 (09:00 A.M. IST)</b>
Conclusion of remote e-voting	<b>Monday, September 22, 2025 (05:00 P.M. IST)</b>
User ID and Password	Refer detailed procedure and instructions given in the Notice of the AGM.

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off Date, only shall be entitled to avail the facility of e-voting and attend the AGM. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only. Voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

In case of any queries regarding attending the AGM and e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call: 022-48867000 or send a request to Ms. Veena Suvarna at [evoting@nsdl.com](mailto:evoting@nsdl.com)

We encourage you to cast your vote and attend the AGM.

Yours faithfully,

**For Borosil Renewables Limited**

Sd/-

**Ravi Vaishnav**

**Company Secretary & Compliance Officer**