

May 13, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 544184**Trading Symbol: BOROSCI**

Dear Sir(s) / Madam,

Sub: Disclosure under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Board Meeting Intimation

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 20, 2026**, *inter alia*:

- 1) to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2026;
- 2) to seek shareholders' approval (through an enabling resolution) for raising of funds through various modes including but not limited to: (a) Qualified Institutional Placement (b) Further public offer (c) issuance of Foreign Currency Convertible Bonds or any other method or a combination thereof, as may be permitted under applicable laws, subject to such regulatory/statutory approvals, as may be required.

It is to be noted that similar approval of the shareholders was also obtained at the Annual General Meeting (AGM) held on August 11, 2025, the validity of which under certain SEBI Regulations is 365 days from the date of approval. Therefore, it is proposed that a fresh approval of shareholders on similar lines be obtained at the ensuing AGM which will offer the Company the flexibility to raise funds as and when needed using the best suitable mode.

Further, the Trading Window for dealing in the equity shares of the Company for all the Designated Persons and their immediate relatives was closed from April 1, 2026, and shall remain closed till 48 hours after the declaration of the aforesaid results.

Please take the above on records.

A copy of this intimation is also being made available on the website at <https://www.borosilscientific.com/>

Yours faithfully,

For **Borosil Scientific Limited**

Sanjay Gupta

Company Secretary & Compliance Officer

ICSI Membership No.: A24641