

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
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December 26, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543212	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROLTD
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Dear Sirs,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's 'Code of Conduct for Monitoring and Prevention of Insider Trading', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (including their immediate relatives) from January 01, 2026, till the end of 48 (Forty-Eight) hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ending December 31, 2025.

The date of the Board meeting for consideration and approval of the said Financial Results will be intimated separately.

This is for your information and records.

Thanking you.

Yours faithfully

For Borosil Limited

Bhaunik Shah

Interim Company Secretary & Compliance Officer
(ICSI Membership No. A22949)