

**Pradeep Kumar Kheruka**  
Kaveri Borosil Renewables Limited,  
Jhagadia, Rajpipla Road,  
Ankleshwar, Bharuch,  
Gujarat- 393 001.

April 2, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
**Email:** corp.relations@bseindia.com

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Email:** takeover@nse.co.in

**Audit Committee of Borosil Limited**  
1101, Crescenzo, G-Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Dear Sir / Madam,

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref: Scrip code – 543212**

**Symbol - BOROLTD**

This confirmation is for myself and on behalf of other promoters of Borosil Limited.

As required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that we, the Promoters along with persons acting in concert ("PAC") have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026, on the equity shares held by us in Borosil Limited.

We further confirm that as on March 31, 2026, **NIL** number of equity shares of Borosil Limited are encumbered by us.

Kindly take the same on record.

Thanking You,

Yours sincerely,



**Pradeep Kumar Kheruka**  
Promoter  
Borosil Limited

**Encl: as above**

<b>Borosil Limited Person Acting in Concert list</b>	
<b>Sr. No.</b>	<b>Name of Shareholders</b>
1	Kiran Kheruka
2	Rekha Kheruka
3	Pradeep Kumar Kheruka
4	Shreevar Kheruka
5	Gujarat Fusion Glass LLP
6	Spartan Trade Holdings LLP
7	Borosil Holdings LLP
8	Associated Fabricators LLP
9	Sonargaon Properties LLP
10	Croton Trading Private Limited
11	Alaknanda Ruia