

May 20, 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: Intimation for grant of employee stock options under “Borosil Scientific Limited - Employee Stock Option Scheme”

This is to intimate that the Nomination and Remuneration Committee (“**NRC**”) of the Board of Directors of the Company at its meeting held today i.e. Wednesday May 20, 2026, has approved the grant of 18,700 stock options under ‘Borosil Scientific Limited - Employee Stock Option Scheme’. Each stock option entitles the option holder to apply for one equity share of the Company of Re.1/- each.

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI’s Master Circular dated July 11, 2023 (updated as on January 30, 2026), are given in the **Annexure**.

The meeting of the NRC commenced at 10:15 a.m. (IST) and concluded at 11:40 a.m. (IST).

The intimation is also being uploaded on the Company's website at www.borosilscientific.com.

This is for your information and records.

Yours faithfully,

For **Borosil Scientific Limited**

Vinayak Patankar

Whole-time Director & CEO

DIN: 07534225

Annexure

Sr. No.	Particulars	Details
1.	Brief details of options granted	18,700 stock options granted to eligible employee(s) under "Borosil Scientific Limited - Employee Stock Option Scheme".
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	18,700 equity shares of face value of Re. 1/- each fully paid-up.
4.	Pricing formula	<p>The said options have been granted at Rs. 108 (Rupees One Hundred and Eight Only) per option, i.e. at ~10% discount on the market price.</p> <p>The market price is the latest available closing price on the National Stock Exchange of India Limited, being the stock exchange, which recorded the highest trading volume in the equity shares of the Company on May 19, 2026 (being the previous trading day immediately preceding the date on which the options have been granted).</p>
5.	Options vested	Nil
6.	Time within which option may be exercised	The exercise period shall be 5 years from the date of vesting of respective options.
7.	Options exercised	Nil
8.	Money realized by exercise of options	Nil
9.	The total number of shares arising as a result of exercise of option	<p>Nil.</p> <p>Each option shall carry the right to be issued one equity share of Re. 1/- each of the Company.</p>
10.	Options lapsed	Nil
11.	Variation of terms of options	-
12.	Brief details of significant terms	The options would vest in the following manner:

		Date of vesting	Vesting %
		1 st Anniversary from the date of the grant	25% of the options granted
		2 nd Anniversary from the date of the grant	25% of the options granted
		3 rd Anniversary from the date of the grant	25% of the options granted
		4 th Anniversary from the date of the grant	25% of the options granted
13.	Subsequent changes or cancellation or exercise of such options	Nil	
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable, as this intimation is pertaining to grant of Options.	