Borosil Scientific Limited

CIN : L74999MH1991PLC061851
Registered & Corporate Office
1101, Crescenzo, G-Block, Opp. MCAClub, Bandra Kurla Complex,
Bandra(E), Mumbai-400 051, India
T +91 22 6740 6300
F +91 22 6740 6514
E bsl@borosil.com
W www.borosilscientific.com

August 13, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: **544184**

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: **BOROSCI**

Sub: Intimation of allotment of 4,475 equity shares against stock options exercised under the Company's ESOP Scheme

Dear Sirs,

This is to intimate that the ESOP Share Allotment Committee has through Circular Resolution passed today, i.e., August 13, 2026 (around 09:05 a.m.), approved the allotment of 4,475 equity shares of the Company, arising out of exercise of vested options under the Borosil Scientific Limited – Employee Stock Option Scheme ('BSL-ESOS').

Pursuant to the aforesaid allotment of equity shares, the issued and paid-up equity share capital of the Company stands increased to Rs. 8,89,51,525 divided into 8,89,51,525 equity shares of face value of Re. 1/- each.

The Company has already received the in-principle approval in respect of these shares from:

- The National Stock Exchange of India Limited vide letter no. NSE/LIST/44522 dated November 11, 2024 for shares allotted against stock options under BSL ESOS.
- BSE Limited vide letter no. DCS/IPO/AK/ESOP-IP/3398/2024-25 dated November 11, 2024 for shares allotted against stock options under BSL ESOS.

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular updated as on January 30, 2026, are given in the "**Annexure-A**" and the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares are given in the "**Annexure-B**".

The aforementioned information is also available on the Company's website at www.borosilscientific.com

For Borosil Scientific Limited

RAMAVTAR RAMNIWAS SHARMA

Digitally signed by RAMAVTAR RAMNIWAS SHARMA
Date: 2026.08.13 19:18:23 +05'30'

Ramavtar Sharma
Company Secretary & Compliance Officer

Encl: Annexure A & Annexure B

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Annexure A: Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Borosil Scientific Limited – Employee Stock Option Scheme ('BSL-ESOS')

Type of securities proposed to be issued	Equity Shares of the face value of Re.1/- each
Type of Issue	ESOP Allotment
Total number of securities proposed to be listed	4,475 Equity Shares

Annexure B: Details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares

Sr. No.	Particulars	Remarks
1	Company name and address of Registered Office	Borosil Scientific Limited 1101, 11th Floor, Crescenzo, G-Block, Plot No C-38 Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai-400051
2	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited ('**BSE**') National Stock Exchange of India Limited ('**NSE**')
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	Original filing date with BSE/NSE: October 08, 2024
4	Filing Number, if any	BSE: 213495 NSE: 44522
5	Title of the Scheme pursuant to which shares are issued, if any	Borosil Scientific Limited - Employee Stock Option Scheme (BSL ESOS).
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Re. 1/-
8	Date of issue of shares	August 13, 2026
9	Number of shares issued	4,475
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	102416721 – 102421195
12	ISIN Number of the shares if issued in Demat	INE02L001032
13	Exercise price per share	Rs. 141/-
14	Premium per share	Rs. 140/-
15	Total Issued shares after this issue	8,89,51,525
16	Total Issued share capital after this issue	Rs. 8,89,51,525

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17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares are identical in all respects to existing shares if not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20	Details of listing fees, if payable	Not Applicable

For **Borosil Scientific Limited**

RAMAVTAR RAMNIWAS SHARMA

Digitally signed by RAMAVTAR RAMNIWAS SHARMA
Date: 2026.08.13 19:18:40 +05'30'

Ramavtar Sharma
Company Secretary & Compliance Officer