



Date: 03/09/2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai – 400051

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Web-link Letter to Members

Dear Sir / Madam,

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent to those Shareholders whose e-mail address is not registered with the Company/ Registrar & Transfer Agent / Depository Participants, providing the web link where the Annual Report for the Financial Year 2025-26 and the Notice of the 6th Annual General Meeting can be accessed.

Web-link : AGM Notice: <https://boranagroup.in/agm>

Web-link : Annual Report: <https://boranagroup.in/annual-report>

Kindly take the same in record.

Thanking You
Yours Faithfully

For Borana Weaves Limited

Ankur Mangilal Borana

Executive Director and Chief Executive Officer
(DIN: 01091164)





Date: 01-09-2026

Dear Shareholders,

Sub: Weblink to access the AGM Notice and Annual Report for the FY 2025-26

We are pleased to inform that the 6th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 29th September, 2026 at 11:30 a.m. IST through video conference ("VC")/other audio visual means ("OAVM"), in compliance with the various Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders whose email IDs are not registered, companies are required to send a physical letter containing a web link (including the exact path) to access the Annual Report electronically instead of sending physical copies.

Pursuant to the aforementioned statutory requirement, only electronic copies of the AGM Notice and Annual Report are being sent to members of the Company. Since your email ID is not registered with the Company / RTA / Depositories, web links are provided below to enable you to access the 06th AGM Notice and the Annual Report for FY 2025-26:

Weblink: AGM Notice: <https://boranagroup.in/agm>

Weblink: Annual Report: <https://boranagroup.in/annual-report>

Kindly take the same in record.

Thanking You

Yours Faithfully

For Borana Weaves Limited

Sd/-

Ankur Mangilal Borana

Executive Director and Chief Executive Officer

(DIN: 01091164)

Scan QR for Website.

