

August 31, 2026

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: BOROLD
--	---

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, *inter alia*, containing a web link to access the Annual Report for the financial year 2025-26, including the Notice of the AGM to be held on **Thursday, September 24, 2026, at 11:00 a.m. (IST)**, to those shareholders (as on Friday, August 21, 2026) whose email addresses are not registered with the Registrar to an Issue and Share Transfer Agent of the Company / Depositories. A copy of the letter is enclosed as **Annexure I**.

This intimation is also available on the Company's website at www.borosil.com.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **Borosil Limited**

Pradeep Joshi
Company Secretary & Compliance Officer
FCS - 4959

Encl: as above

BOROSIL®**BOROSIL LIMITED**

CIN: L36100MH2010PLC292722

Registered office: 1101, 11th Floor, Crescenzo, G-Block, Opp. MCA Club,
Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Phone: 022-6740 6300 Fax: 022-6740 6514

Website: www.borosil.com Email: bl.secretarial@borosil.com

August 31, 2026

Sub: Borosil Limited –Web link of the Annual Report for the financial year 2025-26

Dear Shareholder,

We are pleased to inform that the **16th Annual General Meeting ("AGM")** of **Borosil Limited ("Company")** is scheduled on **Thursday, September 24, 2026 at 11:00 A.M. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM forming part of the Annual Report for the financial year 2025-26.

In compliance with the applicable provisions of MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the 16th AGM, along with the Annual Report for the financial year 2025–26, has been sent through electronic mode to those shareholders whose email addresses are registered with the Depository Participant(s) or the Company's Registrar to an Issue and Share Transfer Agent.

As your email address is not registered with the Depository Participant(s) or the Registrar to an Issue and Share Transfer Agent, and in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the web link to access the Annual Report of the Company for the Financial Year 2025–26, including the Notice of the AGM:

Web-link: <https://www.borosil.com/investors/borosil-limited/disclosure-under-regulation-46-of-sebi-listing-regulations/annual-report/>

The said Annual Report (including the Notice of the AGM) is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Pursuant to the applicable provisions of MCA circulars, this AGM is being held through VC / OAVM, without the physical presence of the shareholders at a common venue. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the AGM. The Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "**e-voting**"). The facility of casting votes through e-voting and attending AGM through VC / OAVM is being provided by NSDL.

The Notice of AGM inter alia contains the process and manner for e-voting and attending the AGM through VC / OAVM. The Notice also contain instructions/ details with regard to the process of obtaining login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address. The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

EVEN	141264
Cut-off Date for reckoning entitlement for e-voting and attending the AGM	Thursday, September 17, 2026
Commencement of remote e-voting	Monday, September 21, 2026 (09:00 A.M. IST)
Conclusion of remote e-voting	Wednesday, September 23, 2026 (05:00 P.M. IST)
User ID and Password	Refer detailed procedure and instructions given in the Notice of the AGM.

A shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar to an Issue and Share Transfer Agent/ Depositories as on the Cut-off Date, only shall be entitled to avail the facility of e-voting and attend the AGM. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only. Voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up share capital of the Company as on the Cut-off Date.

In case of any queries regarding attending the AGM and e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call: 022-48867000 or send a request to Ms. Veena Suvana at evoting@nsdl.com

We encourage you to cast your vote and attend the AGM.

Yours faithfully,
For Borosil Limited

Sd/-
Pradeep Joshi
Company Secretary & Compliance Officer