



Date: 24/07/2026

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

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

Sub: Intimation of Meeting of Board of Directors to be held on 29th July, 2026

NSE Symbol: BORANA

Scrip Code: 544404

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th July, 2026 at the Registered Office of the Company, inter alia, to transact the following businesses:

1. To take note of the resignation of Mr. Jitendrakumar Rewashankar Rawal, Practising Company Secretary (ACS 54651; CP No. 20283), as the Secretarial Auditor of the Company and to place the same on record.
2. To consider and approve the appointment of Mr. Kunjal Dalal, Proprietor of K. Dalal & Co., Practising Company Secretary, Surat (FCS No. 3530; CP No. 3863), as the Practicing Company Secretary of the Company.
3. To consider and approve the appointment of Mr. Kunjal Dalal, Proprietor of K. Dalal & Co., Practising Company Secretary, Surat (FCS No. 3530; CP No. 3863), as Secretarial Auditor(s) of the Company on account of casual vacancy arising out of Resignation of earlier Secretarial Auditor(s).
4. To consider and approve the appointment of Mr. Kunjal Dalal, Proprietor of K. Dalal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the e-voting and voting process for the ensuing Annual General Meeting of the Company.
5. To consider and approve the appointment of Mr. Ishant Jain (ACS No. A42601) as the Company Secretary and Compliance Officer of the Company.
6. Board comments on fine levied by the Exchange.

Kindly take the same on record.

Thanking You,

For Borana Weaves Limited

Ankur Mangilal Borana
Executive Director and Chief Executive Officer
(DIN: 01091164)



Regd. Office : Plot No. B 5/3, B 5/4, B 5/5, B 5/6, B 5/7, B 5/7/1, Road No.9, Hojliwala Ind. Estate, SUSML, Sachin, Surat-394230

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