**Borosil Limited**
CIN : L36100MH2010PLC292722
Registered & Corporate Office :
1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
T +91 22 6740 6300
F +91 22 6740 6514
E borosil@borosil.com
W www.borosil.com

**August 14, 2026**

| **BSE Limited** | **National Stock Exchange of India Limited** |
|---|---|
| Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001<br>**Scrip Code: 543212** | Exchange Plaza, C-1, Block - G,Bandra<br>Kurla Complex,<br>Bandra (East), Mumbai - 400 051<br>**Symbol: BOROLTD** |

Dear Sirs,

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

Further to our letter dated August 07, 2026, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. August 14, 2026, have, *inter alia*, considered and approved/noted the following:

a) Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026.

   The said Unaudited Financial Results along with the Limited Review Reports of the Statutory Auditor thereon are enclosed.

b) Resignation of Mr. Bhaunik Shah (ICSI Membership No. A22949) from the position of Company Secretary & Compliance Officer (Key Managerial Personnel and Senior Management Personnel) and from all other statutory/designated positions held by him in such capacity, with effect from the close of business hours on August 14, 2026, due to internal role re-alignment. He shall continue to remain in the employment of the Company.

   The details, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular updated as on January 30, 2026, are provided in **Annexure - A.** A copy of his resignation letter is enclosed as **Annexure-A1**.

c) Appointment of Mr. Pradeep Joshi (ICSI Membership No. F4959) as Company Secretary of the Company and Compliance Officer who would also be a Key Managerial Personnel, with effect from August 15, 2026. Mr. Pradeep Joshi was appointed as the Senior Management Personnel of the Company with effect from July 13, 2026.

   The aforesaid appointment has been recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.

   The details, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI's Master Circular updated as on January 30, 2026, are provided in **Annexure - B.**

**Borosil Limited**
CIN : L36100MH2010PLC292722
Registered & Corporate Office :
1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
T +91 22 6740 6300
F +91 22 6740 6514
E borosil@borosil.com
W www.borosil.com

d) Authorisation of Mr. Pradeep Joshi as one of the Key Managerial Personnel for the purpose of making disclosures of the determined material event or information to Stock Exchanges in terms of the provisions of Regulation 30 of the SEBI Listing Regulations. Accordingly, the details of the Key Managerial Personnel of the Company authorised to determine the materiality of an event or information and make disclosures to Stock Exchanges are provided in **Annexure - C**.

e) Appointment of Mr. Parag Parekh, Vice President – Internal Audit, as Senior Managerial Personnel of the Company with effect from August 14, 2026.

   The aforesaid appointment has been recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.

   The details, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI's Master Circular updated as on January 30, 2026, are provided in **Annexure - D.**

The meeting of the Board of Directors commenced at 03:05 p.m. and concluded at 04:40 p.m.

Thanking you.

Yours faithfully,
For **Borosil Limited**

Rajesh Kumar Chaudhary
Digitally signed by Rajesh Kumar Chaudhary
Date: 2026.08.14 17:10:46 +05'30'

**Rajesh Kumar Chaudhary**
**Whole-time Director**

***Encl.:*** *as above*

BOROSIL®

**Borosil Limited**
CIN : L36100MH2010PLC292722
Registered & Corporate Office :
1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
T +91 22 6740 6300
F +91 22 6740 6514
E borosil@borosil.com
W www.borosil.com

## Annexure – A

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Reason for change viz. resignation</td><td rowspan="2">Mr. Bhaunik Shah has resigned from the position of Company Secretary (Key Managerial Personnel and Senior Management Personnel) & Compliance Officer of the Company and from all other statutory/designated positions held by him in such capacity, with effect from the close of business hours on August 14, 2026, due to internal role re-alignment. He shall continue to remain in the employment of the Company.</td></tr>
<tr><td>2.</td><td>Date of resignation</td></tr>
<tr><td>3.</td><td>Brief Profile</td><td>Not Applicable</td></tr>
<tr><td>4.</td><td>Disclosure of relationships between directors (in case of appointment of a director)</td><td>Not Applicable</td></tr>
</table>

**August 4, 2026**

To,
The Nomination and Remuneration Committee
The Board of Directors
Borosil Limited (**the Company**)
1101, 11th Floor, Crescenzo, G-Block, Opp. MCA Club,
Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

**Sub: Resignation from the position of Company Secretary and Compliance Officer**

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company, including my positions as Key Managerial Personnel and Nodal Officer under the provisions of the Companies Act, 2013 and a Senior Management Personnel under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from the close of business hours on August 14, 2026, due to internal role realignment. I shall continue to remain in the employment of the Company.

I confirm that there are no other material reasons for my stepping down from the aforesaid positions, other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and all my colleagues for the support, guidance, and cooperation extended to me during my tenure as the Company Secretary & Compliance Officer.

I hereby provide my consent for the processing of my personal data by the Company in accordance with the provisions of the Digital Personal Data Protection Act, 2023, to the extent applicable.

Please take the above on record and arrange to complete the necessary statutory and regulatory compliances.

Thanking You

Yours truly,

**Bhaunik Shah**

**Annexure – B**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Reason for change viz. appointment/~~re-appointment~~ | Appointment of Mr. Pradeep Joshi (ICSI Membership No. F4959) as Company Secretary of the Company and Compliance Officer, who would also be Key Managerial Personnel, with effect from August 15, 2026.<br><br>Mr. Joshi was appointed as the Senior Management Personnel of the Company with effect from July 13, 2026. |
| 2. | Date of & terms of appointment | August 15, 2026 |
| 3. | Brief Profile | Mr. Pradeep Joshi has over 25 years of extensive experience in corporate secretarial practice, governance, regulatory compliance, and listed company affairs. He has a proven track record of managing secretarial functions for listed companies and their subsidiaries and possesses extensive experience working closely with Boards, regulatory authorities, investors, and cross-functional leadership teams to strengthen governance standards and support organizational growth.<br><br>Before joining the Company, Mr. Joshi served as Chief General Manager (Company Law) & Company Secretary at JK Paper Limited. Before that, he spent over two decades with Welspun Corp Limited as Associate Vice President (Secretarial) & Company Secretary, where he led the secretarial function for multiple listed entities and group companies.<br><br>Mr. Joshi is a Member of the Institute of Company Secretaries of India (ICSI) and holds a Diploma in Business Management from IGNOU, an LL.B., and a Bachelor of Science degree from Devi Ahilya Vishwavidyalaya, Indore. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

**Annexure – C**

In compliance with the provisions of Regulation 30(5) of the SEBI Listing Regulations:

- Mr. Shreevar Kheruka - Managing Director and Mr. Rajesh Kumar Chaudhary - Whole-time Director are severally authorized to determine the materiality of an event or information.
- Mr. Shreevar Kheruka - Managing Director, Mr. Rajesh Kumar Chaudhary - Whole-time Director, Mr. Anand Sultania – Chief Financial Officer and Mr. Pradeep Joshi - Company Secretary and Compliance Officer (with effect from August 15, 2026) are *severally* authorized to make disclosures to Stock Exchanges of any material event or information.

Contact details of the Authorized Personnel:

| **Name** | **Email ID** | **Contact no.** |
|---|---|---|
| Mr. Shreevar Kheruka | shreevar.kheruka@borosil.com | 022 – 6740 6300 |
| Mr. Rajesh Kumar Chaudhary | rajeshc@borosil.com | 022 – 6740 6300 |
| Mr. Anand Sultania | anand.sultania@borosil.com | 022 – 6740 6300 |
| Mr. Pradeep Joshi | pradeep.joshi@borosil.com | 022 – 6740 6300 |

## Annexure – D

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Reason for change viz. appointment/~~re-appointment~~ | Appointment of Mr. Parag Parekh, Vice President – Internal Audit, as Senior Managerial Personnel of the Company with effect from August 14, 2026. |
| 2. | Date of & terms of appointment | August 14, 2026 |
| 3. | Brief Profile | Mr. Parekh has over 22 years of experience in Internal Audit, Corporate Governance, Internal Controls, and Enterprise Risk Management across diverse industries. He has a proven track record of strengthening governance frameworks, enhancing risk management practices, and improving organizational effectiveness.<br><br>Prior to joining the Company, Mr. Parekh served as Vertical Head – Internal Audit for the Steel Downstream Business, JSW Motors, JSW ONE, and other Group Companies at JSW Group. Earlier in his career, he held leadership positions with Lodha Developers, Greaves Cotton Limited, Asia Motor Works Limited, Deloitte, TNT India Pvt. Ltd., and Hindustan Unilever.<br><br>Mr. Parekh is a Chartered Accountant (CA) and a Certified Internal Auditor (CIA). He has also completed executive leadership programs from Cornell University, IIM Ahmedabad, and ISB. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

**Independent Auditor's Review Report on Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To,**

**The Board of Directors of**
**Borosil Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Borosil Limited** ("the Company") for the quarter ended 30th June, 2026 ("the statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended.

2. This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making enquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

CHATURVEDI & SHAH LLP
MUMBAI
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Chaturvedi & Shah LLP**
Chartered Accountants
Registration No. 101720W/W100355

CHATURVEDI & SHAH LLP
MUMBAI
CHARTERED ACCOUNTANTS

**Anuj Bhatia**
Partner
Membership No. 122179
UDIN No: 26122179ZCYYQK5502

Place: Mumbai
Date: 14th August, 2026

# BOROSIL LIMITED

CIN: L36100MH2010PLC292722

Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Tel.No.(022) 67406300 Fax No.(022) 67406514 Website : www.borosil.com Email : borosil@borosil.com

## UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. in lakhs except as stated)

| S. No. | Particulars | Standalone | | | |
|---|---|---|---|---|---|
| | | Quarter ended | | | Year Ended |
| | | (30/06/2026) | (31/03/2026) | (30/06/2025) | (31/03/2026) |
| I. | **Income:** | | | | |
| | Revenue From Operations | 25,656.19 | 28,598.48 | 23,268.97 | 1,19,778.13 |
| | Other Income | 702.16 | 796.43 | 985.51 | 3,029.37 |
| | **Total Income (I)** | **26,358.35** | **29,394.91** | **24,254.48** | **1,22,807.50** |
| II. | **Expenses:** | | | | |
| | Cost of Materials Consumed | 2,138.97 | 1,743.19 | 1,729.06 | 7,458.43 |
| | Purchases of Stock-in-Trade | 8,684.55 | 12,519.95 | 5,624.63 | 41,677.22 |
| | Changes in Inventories of Work-in-progress, Finished Goods and Stock-in-trade | (2,824.47) | (3,644.70) | 381.14 | (1,816.78) |
| | Employee Benefits Expense | 3,406.38 | 3,523.61 | 3,037.79 | 12,629.82 |
| | Finance Costs | 181.89 | 204.44 | 166.01 | 652.65 |
| | Depreciation and Amortization Expense | 2,182.34 | 2,102.76 | 2,201.83 | 8,681.65 |
| | Other Expenses | 10,765.27 | 11,415.08 | 8,760.78 | 42,933.87 |
| | **Total Expenses (II)** | **24,534.93** | **27,864.33** | **21,901.24** | **1,12,216.86** |
| III. | **Profit Before exceptional items and Tax (I - II)** | **1,823.42** | **1,530.58** | **2,353.24** | **10,590.64** |
| IV. | Exceptional Items (Refer note 3) | - | - | - | 404.82 |
| V. | **Profit Before Tax (III - IV)** | **1,823.42** | **1,530.58** | **2,353.24** | **10,185.82** |
| VI. | **Tax Expense:** | | | | |
| | (1) Current Tax | 508.45 | 309.72 | 609.13 | 2,586.61 |
| | (2) Deferred Tax | (45.04) | 106.92 | (2.66) | 40.79 |
| | **Total Tax Expenses** | **463.41** | **416.64** | **606.47** | **2,627.40** |
| VII. | **Profit for the Period / Year (V - VI)** | **1,360.01** | **1,113.94** | **1,746.77** | **7,558.42** |
| VIII. | **Other Comprehensive Income (OCI)**<br>**Items that will not be reclassified to profit or loss:** | | | | |
| | a) Re-measurement gains / (losses) on defined benefit plans | 4.70 | 62.71 | (12.71) | 18.81 |
| | b) Income tax effect on above | (1.18) | (15.78) | 3.20 | (4.73) |
| | **Total Other Comprehensive Income** | **3.52** | **46.93** | **(9.51)** | **14.08** |
| IX. | **Total Comprehensive Income for the Period / Year (VII + VIII)** | **1,363.53** | **1,160.87** | **1,737.26** | **7,572.50** |
| X. | **Paid-up Equity Share Capital (Face value of Re. 1/- each fully paid up) (Refer Note 2)** | 1,195.88 | 1,195.82 | 1,195.51 | 1,195.82 |
| XI. | **Other Equity excluding Revaluation Reserve** | | | | 87,592.79 |
| XII. | **Earning per equity share (in Rs.) (Face value of Re. 1/- each)** | | | | |
| | Basic (Not Annualised)* | 1.14 * | 0.93 * | 1.46 * | 6.32 |
| | Diluted (Not Annualised)* | 1.14 * | 0.93 * | 1.46 * | 6.31 |

Borosil Limited Mumbai

CHATURVEDI & SHAH LLP MUMBAI CHARTERED ACCOUNTANTS

**Notes on Unaudited Standalone Financial Results for the quarter ended 30th June, 2026:**

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the above results.

2. Pursuant to exercise of the options issued under "Borosil Limited Employee Stock Option Scheme, 2020", during the quarter ended 30th June, 2026, the Company has made allotment of 5,500 Equity Shares of the face value of Re. 1/- each, which has resulted into increase of paid up Equity Share Capital by Rs. 0.06 lakh and Securities Premium by Rs. 10.98 lakhs.

3. Exceptional items for the year ended 31st March, 2026 represent the one-time incremental impact arising from the implementation of the new Labour Codes.

4. The Company is primarily engaged in the business of Consumer ware products, which is a single segment in terms of Ind AS 108 "Operating Segments".

5. The figures for the corresponding previous period/year have been rearranged/regrouped, wherever necessary, to make them comparable. The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures of the full financial year and the published year to date figures upto the third quarter of the financial year.

For **Borosil Limited**

Borosil Limited
Mumbai

**Shreevar Kheruka**
Managing Director
(DIN 01802416)

Place: Mumbai
Date : 14.08.2026

CHATURVEDI & SHAH LLP
MUMBAI
CHARTERED ACCOUNTANTS

**Independent Auditor's Review Report on Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To,**

**The Board of Directors of**
**Borosil Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Borosil Limited** ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together refer to as "the Group") for the quarter ended 30th June, 2026 ("the statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("the Listing Regulations"), as amended.

2. This statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making enquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

CHATURVEDI & SHAH LLP
MUMBAI
CHARTERED ACCOUNTANTS

4. The statement includes the results of its subsidiaries listed as per below:
   (i) Acalypha Realty Limited
   (ii) Stylenest India Limited

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Chaturvedi & Shah LLP**
Chartered Accountants
Registration No. 101720W/W100355

**Anuj Bhatia**
Partner
Membership No. 122179
UDIN No: 26122179MMYKEL2013

CHATURVEDI & SHAH LLP
MUMBAI
CHARTERED ACCOUNTANTS

Place: Mumbai
Date: 14th August, 2026

# BOROSIL LIMITED

CIN: L36100MH2010PLC292722

Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Tel.No.(022) 67406300 Fax No.(022) 67406514 Website : www.borosil.com Email : borosil@borosil.com

## UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. in lakhs except as stated)

| S. No. | Particulars | Consolidated | | | |
|---|---|---|---|---|---|
| | | Quarter ended | | | Year Ended |
| | | (30/06/2026) | (31/03/2026) | (30/06/2025) | (31/03/2026) |
| I. | **Income:** | | | | |
| | Revenue From Operations | 25,358.55 | 28,411.98 | 23,268.97 | 1,19,591.63 |
| | Other Income | 665.40 | 764.53 | 982.16 | 2,963.48 |
| | **Total Income (I)** | **26,023.95** | **29,176.51** | **24,251.13** | **1,22,555.11** |
| II. | **Expenses:** | | | | |
| | Cost of Materials Consumed | 2,138.97 | 1,743.19 | 1,729.06 | 7,458.43 |
| | Purchases of Stock-in-Trade | 8,373.98 | 12,519.94 | 5,624.63 | 41,677.21 |
| | Changes in Inventories of Work-in-progress, Finished Goods and Stock-in-trade | (2,676.49) | (3,647.52) | 381.14 | (1,819.60) |
| | Employee Benefits Expense | 3,311.60 | 3,397.53 | 3,037.79 | 12,503.74 |
| | Finance Costs | 181.89 | 206.38 | 166.01 | 654.59 |
| | Depreciation and Amortization Expense | 2,185.00 | 2,103.18 | 2,201.83 | 8,682.40 |
| | Other Expenses | 10,765.30 | 11,378.25 | 8,762.80 | 42,899.66 |
| | **Total Expenses (II)** | **24,280.25** | **27,700.95** | **21,903.26** | **1,12,056.43** |
| III. | **Profit Before exceptional items and Tax (I - II)** | **1,743.70** | **1,475.56** | **2,347.87** | **10,498.68** |
| IV. | Share of profit in associates | - | - | - | - |
| V. | **Profit Before exceptional items and Tax (III + IV)** | **1,743.70** | **1,475.56** | **2,347.87** | **10,498.68** |
| VI. | Exceptional Items (Refer note 3) | - | - | - | 404.82 |
| VII. | **Profit Before Tax (V - VI)** | **1,743.70** | **1,475.56** | **2,347.87** | **10,093.86** |
| VIII. | **Tax Expense:** | | | | |
| | (1) Current Tax | 508.45 | 309.72 | 609.13 | 2,586.61 |
| | (2) Deferred Tax | (45.04) | 106.92 | (2.66) | 40.79 |
| | **Total Tax Expenses** | **463.41** | **416.64** | **606.47** | **2,627.40** |
| IX. | **Profit for the Period / Year (VII - VIII)** | **1,280.29** | **1,058.92** | **1,741.40** | **7,466.46** |
| X. | **Other Comprehensive Income (OCI)**<br>**Items that will not be reclassified to profit or loss:** | | | | |
| | a) Re-measurement gains / (losses) on defined benefit plans | 4.70 | 62.71 | (12.71) | 18.81 |
| | b) Income tax effect on above | (1.18) | (15.78) | 3.20 | (4.73) |
| | **Total Other Comprehensive Income** | **3.52** | **46.93** | **(9.51)** | **14.08** |
| XI. | **Total Comprehensive Income for the Period / Year (IX + X)** | **1,283.81** | **1,105.85** | **1,731.89** | **7,480.54** |
| XII. | **Profit attributable to:** | | | | |
| | Owners of the Company | 1,280.29 | 1,058.92 | 1,741.40 | 7,466.46 |
| | Non-controlling interest | - | - | - | - |
| XIII. | **Other Comprehensive Income attributable to:** | | | | |
| | Owners of the Company | 3.52 | 46.93 | (9.51) | 14.08 |
| | Non-controlling interest | - | - | - | - |
| XIV. | **Total Comprehensive Income attributable to:** | | | | |
| | Owners of the Company | 1,283.81 | 1,105.85 | 1,731.89 | 7,480.54 |
| | Non-controlling interest | - | - | - | - |
| XV. | **Paid-up Equity Share Capital (Face value of Re. 1/- each fully paid up) (Refer Note 2)** | 1,195.88 | 1,195.82 | 1,195.51 | 1,195.82 |
| XVI. | **Other Equity excluding Revaluation Reserve** | | | | 87,496.37 |
| XVII. | **Earning per equity share (in Rs.) (Face value of Re. 1/- each)** | | | | |
| | Basic (Not Annualised)* | 1.07 * | 0.89 * | 1.46 * | 6.24 |
| | Diluted (Not Annualised)* | 1.07 * | 0.88 * | 1.46 * | 6.24 |

CHATURVEDI & SHAH LLP MUMBAI CHARTERED ACCOUNTANTS

Borosil Limited Mumbai

**Notes on Unaudited Consolidated Financial Results for the quarter ended 30th June, 2026:**

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the above results.

2. Pursuant to exercise of the options issued under "Borosil Limited Employee Stock Option Scheme, 2020", during the quarter ended 30th June, 2026, the Company has made allotment of 5,500 Equity Shares of the face value of Re. 1/- each, which has resulted into increase of paid up Equity Share Capital by Rs. 0.06 lakh and Securities Premium by Rs. 10.98 lakhs.

3. Exceptional items for the year ended 31st March, 2026 represent the one-time incremental impact arising from the implementation of the new Labour Codes.

4. Stylenest India Limited (SIL), a wholly owned subsidiary of the Company, commenced its commercial production of vacuum-insulated stainless-steel flasks, bottles and containers from June 30, 2026.

5. The Group is primarily engaged in the business of Consumer ware products, which is a single segment in terms of Ind AS 108 "Operating Segments".

6. The figures for the corresponding previous period/year have been rearranged/regrouped, wherever necessary, to make them comparable. The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures of the full financial year and the published year to date figures upto the third quarter of the financial year.

CHATURVEDI & SHAH LLP
MUMBAI
CHARTERED ACCOUNTANTS

For **Borosil Limited**

Borosil Limited
Mumbai

**Shreevar Kheruka**
Managing Director
(DIN 01802416)

Place: Mumbai
Date : 14.08.2026