Borosil Scientific Limited
CIN : L74999MH1991PLC061851
Registered & Corporate Office
1101, Crescenzo, G-Block, Opp. MCAClub, Bandra Kurla Complex,
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September 25, 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**

Dear Sirs,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") – Proceedings of the 35th Annual General Meeting of the Company

We hereby inform you that the 35th Annual General Meeting ("**AGM**") of the Company was held today, i.e. Friday, September 25, 2026, through Video Conference / Other Audio-Visual Means to transact the businesses as stated in the Notice dated August 03, 2026, convening the AGM.

The AGM commenced at 11:00 a.m. (IST) and concluded at 12:09 p.m. (IST) (including the time allowed for e-voting at the AGM).

In this regard, please find enclosed the Summary of the proceedings of the AGM in **Annexure A**, pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Listing Regulations.

The e-voting results (remote e-voting and e-voting during the AGM) along with the Consolidated Scrutiniser's Report will be intimated separately.

You are requested to take the same on record.

Yours faithfully,

For Borosil Scientific Limited

RAMAVTAR RAMNIWAS SHARMA

Digitally signed by RAMAVTAR RAMNIWAS SHARMA
Date: 2026.09.25 17:15:12 +05'30'

Ramavtar Sharma
Company Secretary & Compliance Officer

Encl: As above

BOROSIL® Scientific

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Annexure A

Summary of the proceedings of the 35th Annual General Meeting of Borosil Scientific Limited held on Friday, September 25, 2026, at 11:00 a.m. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")

A. Date, time and venue of the Annual General Meeting

The 35th Annual General Meeting ("**AGM**") of Borosil Scientific Limited (the "**Company**") was held today i.e., Friday, September 25, 2026, through Video Conference ("**VC**") / Other Audio-Visual Means ("**OAVM**") in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("**MCA"**), provisions of the Companies Act, 2013 (the **"Act"**) and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The AGM commenced at 11:00 a.m. (IST) and concluded at 12:09 p.m. (IST) (including the time allowed for e-voting at the AGM).

B. Summary of proceedings

1. Mr. Kewal Kundanlal Handa, Independent Director and Chairman of the Board, chaired the AGM. He welcomed the Members to the 35th AGM of the Company and informed them that the AGM was being held through VC / OAVM.

2. The requisite quorum being present, the Chairman called the Meeting to order.

3. The Members were informed that the relevant registers and documents required as per the law were available for inspection during the AGM.

4. All the Board members were present at the AGM. Members of senior management and representatives of the Statutory Auditor and the Secretarial Auditor were also present. Mr. Dhrumil M. Shah, holding Certificate of Practice No. 8978 of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, who was appointed as the scrutiniser to scrutinize the e-voting process (i.e. remote e-voting and e-voting during the AGM) in a fair and transparent manner, was also present at the AGM.

5. The Notice of the AGM along with the Annual Report for the FY 2025-26 were taken as read.

6. The Chairman addressed the Members, and they were briefed on the Company's business affairs including performance highlights for FY 2025-26 and other related matters.

7. The Company Secretary informed that the remote e-voting period commenced at 9:00 a.m. (IST) on Tuesday, September 22, 2026 and concluded at 5:00 p.m. (IST) on Thursday, September 24, 2026. The e-voting facility at the AGM was also made available to the Members who participated in the AGM and had not cast their votes through remote e-voting.

8. The Members were briefed on the following proposals / resolutions set forth in the Notice of the AGM.

Ordinary Business

i. To consider and adopt by way of an ordinary resolution, a) the audited standalone financial statement of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Statutory Auditor thereon; and b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2026 and report of Statutory Auditor thereon.

ii. To approve by way of an ordinary resolution, re-appointment of Mr. Pradeep Kumar Kheruka (DIN:00016909), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

iii. To approve by way of an ordinary resolution, the material related party transactions between the Company and Borosil Limited.

iv. To approve by way of an ordinary resolution, re-appointment of Mr. Vinayak Madhukar Patankar (DIN:07534225) as Whole-time Director & CEO and Key Managerial Personnel of the Company.

v. To approve by way of a special resolution, payment of remuneration to Mr. Vinayak Madhukar Patankar (DIN:07534225) as Whole-time Director & CEO and Key Managerial Personnel of the Company.

vi. To approve by way of a special resolution, the raising of funds by way of issuance of Equity Shares / Securities, etc. of the Company.

vii. To approve by way of a special resolution, amendments to the Employee Stock Option Schemes of the Company.

viii. To approve by way of a special resolution, secondary acquisition of shares through Trust route for the implementation of Employee Stock Option Schemes of the Company.

ix. To approve by way of a special resolution, provision of money by the Company for purchase of its own shares by the Trust under Employee Stock Option Schemes of the Company.

The Members were informed that the objectives and implications of each resolution are as per the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, and as provided in the explanatory statement annexed to the Notice of the AGM. The Members were then encouraged to exercise their voting rights on the resolutions.

9. During the Q&A session, the speaker shareholders expressed their views and asked few questions relating to the Company’s business affairs, which were duly addressed.

10. After the Q&A session, the Chairman thanked the Members for attending the AGM. It was informed that e-voting results along with the consolidated scrutiniser's report would be placed on the website of the Company, website of Stock Exchanges and also on the website of National Securities Depository Limited, the agency appointed by the Company for e-voting facility.

11. The facility of e-voting was thereafter kept open for another 15 minutes for the Members to exercise their voting rights. The AGM concluded after expiry of the said 15 minutes.

Note: This document does not constitute minutes of the Annual General Meeting of the Company.