BOROSIL renewables

BOROSIL RENEWABLES LIMITED
CIN : L26100MH1962PLC012538
Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex Bandra (E), Mumbai – 400 051, India.
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July 28, 2026

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 502219	**Symbol: BORORENEW**

Dear Sirs,

Sub: 63rd Annual General Meeting and other related information.

This is to inform that the **63rd Annual General Meeting (“AGM”)** of the shareholders of the Company will be held on **Thursday, August 27, 2026 at 11:00 a.m. (IST)** through Video Conferencing (“VC”) facility, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

In compliance with the MCA and SEBI Circulars, the Annual Report for the financial year 2025-26 (including the Notice of the AGM) will be sent, electronically, to all those shareholders holding shares (as on Friday, July 24, 2026) whose email addresses are registered with the Registrar and Transfer Agent / Depositories. The said Annual Report, including the Notice of the AGM, will also be made available on the website of the Company at www.borosilrenewables.com Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be sending letters, inter alia, containing a web link to access the Annual Report for the financial year FY 2025-26, including the Notice of the AGM, to those shareholders (as on Friday, July 24, 2026) whose email addresses are not registered with the Registrar and Transfer Agent / Depositories.

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 at the AGM (together referred to as “e-voting facility”). The remote e-voting shall commence on **Monday, August 24, 2026 at 09:00 a.m. (IST)** and end on **Wednesday, August 26, 2026 at 05:00 p.m. (IST)**. The details such as manner of (i) casting vote through e-voting facility (ii) attending the AGM through VC and (iii) registering / updating e-mail address / bank account details, etc., have been set out 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 and Transfer Agent / Depositories as on the Cut-off date i.e., **Thursday, August 20, 2026**, shall only be entitled to avail the e-voting facility and attend the AGM. 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.

Please take the above on record.

Yours Faithfully,
For Borosil Renewables Limited

KISHOR HARISH TALREJA
Digitally signed by KISHOR HARISH TALREJA
Date: 2026.07.28 15:29:15 +05'30'

Kishor Talreja
Company Secretary & Compliance Officer
(Membership No. FCS - 7064)