

**Borosil Limited**

CIN : L36100MH2010PLC292722

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May 12, 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: BOROLTD
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Dear Sirs,

Sub: Board Meeting Intimation

This is to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, May 19, 2026**, *inter alia*:

1. to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2026.
2. to seek shareholders' approval (through an enabling resolution) for raising of funds through various modes including but not limited to: (a) further public offer (b) issuance of American Depository Receipts or Global Depository Receipts (c) issuance of Foreign Currency Convertible Bonds (d) debt issuance (e) Qualified Institutions Placement or any other method or a combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals, as may be required.

It may be noted that the shareholders had accorded a similar approval at the Annual General Meeting (AGM) of the Company held on July 29, 2025. In terms of certain SEBI Regulations, such approval remains valid for a period of 365 days from the date of the shareholders' resolution. Accordingly, it is proposed to seek a fresh approval from the shareholders, on similar terms, at the ensuing AGM, so as to provide the Company with continued flexibility to raise funds, as and when required, through the most appropriate mode.

The Trading Window that was closed for dealing in the equity shares of the Company for all the Designated Persons of the Company and their immediate relatives from April 01, 2026, shall remain closed till 48 hours after the declaration of the aforesaid results, i.e. up to May 21, 2026.

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

Thanking you.

Yours faithfully,
For Borosil Limited**Bhaunik Shah**
Interim Company Secretary & Compliance Officer