BOROSIL renewables
BOROSIL RENEWABLES LIMITED
CIN : L26100MH1962PLC012538
Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex
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November 24, 2026

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

Dear Sir/ Madam,

Subject: - Intimation of Schedule of Investors' Conference under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the schedule of Investors' Conference/Group Meeting with the Company as below:

Date	Name of the Event	Mode
Wednesday, December 02, 2026 at 09.00 am (IST)	Yes Securities - India Manthan Virtual Forum 2026	Virtual

The schedule of the above-mentioned meeting is subject to change and the change may occur due to exigencies on the part of the Investors/ Analysts/ Company.

Kindly note that only information available in the public domain will be shared/discussed and no unpublished price sensitive information will be shared/discussed during the meeting.

You are requested to take the above on record and oblige.

Thanking you,

For Borosil Renewables Limited

KISHOR HARISH TALREJA
Digitally signed by KISHOR HARISH TALREJA
Date: 2026.11.24 11:36:24 +05'30'

Kishor Talreja
Company Secretary and Compliance Officer
Membership no. FCS 7064

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