



Date: 05/08/2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Sub: Intimation of Meeting of Board of Directors to be held on 11th August, 2026

NSE Symbol: BORANA

Scrip Code: 544404

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th August, 2026 at the Registered Office of the Company, inter alia, to transact the following businesses:

1. Un-Audited Financial Results:

To consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2026.

2. Expansion Project at Unit 4:

To consider and approve the installation of 192 Water Jet (WJ) Looms and 3 Texturizing Machines, along with necessary ancillary machinery at Unit 4, targeting commercial production by December 2026.

3. Related Party Transactions:

To consider and approve Material Related Party Transactions for the Financial Year 2026-27.

4. Directors' Report Approval:

To consider and approve the Board's Report (Directors' Report) along with its annexures for the Financial Year ended March 31, 2026.

5. Any Other Business:





To discuss any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking You,

For Borana Weaves Limited

Ankur Mangilal Borana
Executive Director and Chief Executive Officer
(DIN: 01091164)



Regd. Office : Plot No. B 5/3, B 5/4, B 5/5, B 5/6, B 5/7, B 5/7/1, Road No.9, Hojiwala Ind. Estate, SUSML, Sachin, Surat-394230
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