

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

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August 07, 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 **Friday, August 14, 2026**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026.

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 July 01, 2026, shall remain closed till 48 hours after the declaration of the aforesaid results.

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

Thanking you.

Yours faithfully,
For Borosil Limited

Bhaunik Shah
Company Secretary & Compliance Officer