BOROSIL®
**Borosil Limited**
CIN : L36100MH2010PLC292722
Registered & Corporate Office :
1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
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E borosil@borosil.com
W www.borosil.com

August 28, 2026

| **BSE Limited** | **National Stock Exchange of India Limited** |
|---|---|
| Phiroze Jeejeebhoy Towers, Dalal Street, | Exchange Plaza, C-1, Block - G,Bandra Kurla Complex, |
| Mumbai - 400 001 | Bandra (East), Mumbai - 400 051 |
| **Scrip Code: 543212** | **Symbol: BOROLTD** |

Dear Sirs,

**Sub: 16th Annual General Meeting**

This is to inform that the **16th Annual General Meeting ("AGM")** of the shareholders of the Company will be held on **Thursday, September 24, 2026, at 11:00 a.m. (IST)** through Video Conference / Other Audio-Visual Means ("**VC / OAVM**"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("**MCA**").

In compliance with the applicable provisions of MCA Circulars and SEBI Listing Regulations, the Annual Report for the financial year 2025-26 (including the Notice of the AGM) will be sent, electronically, to those shareholders holding shares as on **Friday, August 21, 2026**, and whose email addresses are registered with the Registrar to an Issue and Share Transfer Agent ("**RTA"**) / Depositories. The said Annual Report, including the Notice of the AGM, will also be made available on the website of the Company at www.borosil.com Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will be sending letters, *inter alia*, containing a web link to access the Annual Report for the financial year 2025-26, including the Notice of the AGM, to those shareholders (as on Friday, August 21, 2026) whose email addresses are not registered with the RTA / Depositories.

The Company will be 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, September 21, 2026, from 09:00 a.m. (IST)** and end on **Wednesday, September 23, 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/OAVM and (iii) registering / updating e-mail address / bank account details, etc. have been set out in the Notice.

A shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA / Depositories as on the **Cut-off Date, i.e. Thursday, September 17, 2026**, only shall 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.

Thanking you.

Yours faithfully,
For **Borosil Limited**

Pradeep Joshi
Digitally signed by Pradeep Joshi
Date: 2026.08.28 10:08:49 +05'30'

**Pradeep Joshi**
**Company Secretary & Compliance Officer**
**FCS - 4959**