



Date: 29 July 2026

To,

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai 400001

To,

National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai – 400051

Subject: Outcome of the Meeting of the Board of Directors held on 29 July 2026

NSE Symbol: BORANA

BSE Scrip Code: 544404

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Borana Weaves Limited ("Company"), at its meeting held today, i.e., Wednesday, 29 July 2026, commencing at 1:00 P.M. and concluding at 02:00 P.M., inter alia, considered and approved the following matters:-

1. Resignation of Secretarial Auditor

The Board took note of and accepted the resignation of Mr. JitendrakumarRewashankarRawal, Practising Company Secretary (ACS No. 20283; CP No. 54651), as the Secretarial Auditor of the Company and placed the same on record. Details are attached as "Annexure A".

2. Appointment of Practising Company Secretary

The Board considered and approved the appointment of Mr. KunjalDalal, Proprietor of K. Dalal& Co., Practising Company Secretary, Surat (FCS No. 3530; CP No. 3863), as the Practising Company Secretary of the Company for providing Professional Secretarial and Compliance-related services.

3. Appointment of Secretarial Auditor

The Board considered and approved the appointment of Mr. KunjalDalal, Proprietor of K. Dalal& Co., Practising Company Secretary, Surat (FCS No. 3530; CP No. 3863; Peer Review No. 8134/2026), as the Secretarial Auditor of the Company to fill the casual vacancy caused by the resignation of the previous Secretarial Auditor, subject to the approval of the members of the Company, wherever required based on the recommendation by the Audit Committee. Details are attached as "Annexure B".

4. Appointment of Scrutinizer

The Board considered and approved the appointment of Mr. KunjalDalal, Proprietor of K. Dalal& Co., Practising Company Secretary, as the Scrutinizer for conducting the remote e-voting and voting process at the ensuing Annual General Meeting of the Company in a fair and transparent manner.

5. Appointment of Company Secretary and Compliance Officer

The Board considered and approved the appointment of Mr. Ishant Jain (ACS No. A42601) as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company, with



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effect from 29 July 2026 based on the recommendation by the Nomination and Remuneration Committee. Details are attached as "Annexure C".

6. Board's Comment on Fine Levied by NSE

The Board considered and noted NSE Notice No. NSE/LIST-SOP/FINES/0717 dated 30 June 2026 regarding the fine levied for non-compliance/delayed compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015.

The Board noted that the said non-compliance occurred due to an inadvertent and unintentional error and was neither deliberate nor with any mala fide intention. The applicable fine was paid by the Company on 24 July 2026 after deduction of applicable TDS.

After considering the facts and circumstances of the matter, the Board authorised to submit an appropriate application/representation to NSE seeking waiver or refund of the fine and to undertake all necessary actions in this regard.

Kindly take the above information on record.

Thanking you,

For Borana Weaves Limited

AnkurMangilal Borana

Executive Director and Chief Executive Officer
(DIN: 01091164)

Encl.: As Above





"Annexure A"

Disclosure as per SEBI Circular in Respect of Resignation of Mr. Jitendrakumar Rewashankar Rawal from Secretarial Auditor is as under:-

Sr. No.	Particulars	Description
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
02	Date of appointment / cessation (as applicable) & term of appointment;	With effect from 24/07/2026
03	Brief Profile (in case of appointment)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable

For Borana Weaves Limited

AnkurMangilal Borana
Executive Director and Chief Executive Officer
(DIN: 01091164)





"Annexure B"

Disclosure as per SEBI Circular in Respect of Appointment of M/s. K. Dalal & Co., Practicing Company Secretaries as Secretarial Auditor is as under:-

Sr. No.	Particulars	Description
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
02	Date of appointment / cessation (as applicable)& term of appointment;	With effect from 29/07/2026 and term shall be upto ensuing Annual General Meeting.
03	Brief Profile (in case of appointment)	Mr. Kunjal Dalal is the Proprietor of M/s K. Dalal & Co., Practicing Company Secretaries, Surat (FCS No. 3530; CP No. 3863 and Peer Review Certificate no. 8134/2026). He is having vast knowledge and experience of more than three decades in dealing with matters relating to Company Law, LLP Act, Securities Laws, Legal Due Diligence, Mergers and Acquisitions, Listings and Capital Market Transactions.
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable

For Borana Weaves Limited

AnkurMangilal Borana
Executive Director and Chief Executive Officer
(DIN: 01091164)





"Annexure C"

Disclosure as per SEBI Circular in Respect of Appointment of Mr.Ishant Jain as Company Secretary Cum Compliance officer is as under:-

Sr. No.	Particulars	Description
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
02	Date of appointment / cessation (as applicable) & term of appointment;	With effect from 29/07/2026 Term: Not Applicable
03	Brief Profile (in case of appointment)	Mr. Ishant Jain is an Associate Member of ICSI with over 10 years of experience in corporate secretarial, regulatory, and compliance functions. He possesses extensive expertise in SEBI regulations, stock exchange compliances, corporate governance, corporate restructuring, investor relations, and Companies Act compliances.
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable

For Borana Weaves Limited

AnkurMangilal Borana
Executive Director and Chief Executive Officer
(DIN: 01091164)

