Date: 29 September, 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

NSE Symbol: BORANA
BSE Scrip Code: 544404

Subject: Proceedings of the 6th Annual General Meeting of Borana Weaves Limited held on 29 September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the 6th Annual General Meeting of Borana Weaves Limited held today, Tuesday, 29 September 2026, through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

The Meeting commenced at 11:30 A.M. and concluded at 12:07 P.M. (IST).

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Borana Weaves Limited
ISHANT JAIN
Digitally signed by ISHANT JAIN
Date: 2026.09.29 14:24:57 +05'30'
Ishant Jain

Company Secretary & Compliance Officer
Membership No. A42601

Encl.: Summary of proceedings of the 6th Annual General Meeting

Summary of Proceedings of the 6th Annual General Meeting

Borana Weaves Limited

Date time and mode of the Meeting

The 6th Annual General Meeting of the Members of Borana Weaves Limited was held on Tuesday, 29 September 2026, through Video Conferencing / Other Audio-Visual Means (VC/OAVM). The Meeting commenced at 11:30 A.M. and concluded at 12:07 P.M. (IST) on the same day.

Brief proceedings

Mr. Ishant Jain, Company Secretary & Compliance Officer, welcomed the Members and informed them that the Meeting was being held through VC/OAVM in accordance with the applicable circulars issued by the Ministry of Corporate Affairs. He explained the arrangements for participation and electronic voting at the Meeting.

Mr. Mangilal Ambalal Borana, Chairman and Managing Director, chaired the Meeting. The requisite quorum being present, he called the Meeting to order. All the Directors were present at the Meeting.

The Chairman briefly addressed the Members and thanked them for their continued trust and support. Thereafter, Mr. Rajkumar Mangilal Borana, Executive Director and Chief Financial Officer, addressed the Members on the working and performance of the Company. Mr. Mangilal Ambalal Borana continued as Chairman of the Meeting.

With the permission of the Chairman, Mr. Ishant Jain, Company Secretary & Compliance Officer, took up the formal proceedings and presented the items of business set out in the Notice of the Meeting.

The Members were informed that the Company had provided remote e-voting through NSDL from 9:00 A.M. (IST) on 26 September 2026 to 5:00 P.M. (IST) on 28 September 2026. Members attending the Meeting who had not already cast their votes through remote e-voting and were otherwise eligible could vote through the electronic voting facility available at the Meeting.

The following eight items of business, as set out in the Notice convening the Meeting, were placed before the Members for their consideration and approval through electronic voting.

Business transacted at the Meeting:

Item	Particulars	Resolution
1	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditor thereon.	Ordinary
2	Re-appointment of Mr. Ankur Mangilal Borana (DIN: 01091164), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3	To re-appoint the Statutory Auditor of the Company for the second term of five years.	Ordinary
4	To appoint M/s. K. Dalal & Co., Peer Reviewed Company Secretaries in Practice, as the Secretarial Auditors of the Company.	Ordinary
5	To ratify the remuneration payable to M/s. Vaghela Kishor & Co., Cost Accountants (Firm Registration No. 103811) for the financial year 2026-27.	Ordinary
6	To approve the revision in remuneration of Mr. Mangilal Ambalal Borana, Chairman & Managing Director.	Ordinary
7	To approve the revision in remuneration of Mr. Rajkumar Mangilal Borana, Executive Director and Chief Financial Officer.	Ordinary
8	To approve the revision in remuneration of Mr. Ankur Mangilal Borana, Executive Director and Chief Executive Officer.	Ordinary

Items 1 to 3 constituted Ordinary Business; Items 4 to 8 constituted Special Business.

Voting and conclusion

The Members were informed that M/s. K. Dalal & Co., Practising Company Secretaries, had been appointed as Scrutinizer for the e-voting process. The voting results would be declared upon receipt of the Scrutinizer's Report, submitted to the Stock Exchanges and uploaded on the Company's website within two working days of conclusion of the Meeting.

The Company provided remote e-voting and electronic voting at the Meeting on all the resolutions set out in the Notice, pursuant to the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members who had already voted through remote e-voting were not entitled to vote again at the Meeting.

With the permission of the Chairman, the Company Secretary concluded the proceedings with a vote of thanks to the Chairman, Directors and Members.