

July 27, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 544184

Trading Symbol: BOROSCI

Dear Sirs,

Sub: Board Meeting Intimation

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 3, 2026**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026.

Further, the Trading Window for dealing in the equity shares of the Company for all the Designated Persons and their immediate relatives, which was closed from July 01, 2026, shall continue to remain closed till 48 hours after the declaration of the aforesaid results.

This intimation is also being made available on the Company's website at www.borosilscientific.com

Yours faithfully,

For **Borosil Scientific Limited**

Ramavtar Sharma

Company Secretary & Compliance Officer