

August 21, 2021

<b>The DCS - CRD</b> <b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir /Madam,

**Scrip Code: 502219****Symbol: BORORENEW****Series: EQ**

**Sub: Intimation in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) in respect of meeting of the Board of Directors of Borosil Renewables Limited (“Company”) to be held on August 25, 2021.**

Pursuant to Regulation 29 of the SEBI Listing Regulations, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 25, 2021, *inter alia*, to consider raising of capital by the Company through either of the following: (a) further public offer, (b) rights issue, (c) issuance of American Depository Receipts or Global Depository Receipts (d) issuance of Foreign Currency Convertible Bonds, (e) qualified institutions placement (f) preferential issue or any other method or through a combination thereof, as may be considered appropriate, subject to the approval of the shareholders of the Company and requisite government/regulatory/statutory approvals as applicable.

Further, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons from Saturday, August 21, 2021 till the end of 48 hours after the conclusion of the above mentioned Board Meeting.

We request you to take the above on record and the same be treated as compliance with the applicable requirements of the SEBI Listing Regulations.

Yours faithfully,

**For Borosil Renewables Limited**

(Formerly known as Borosil Glass Works Limited)



**Kishor Talreja**  
**Company Secretary and Compliance Officer**  
**FCS 7064**

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