



Borosil Renewables Limited

(Formerly Borosil Glass Works Ltd. in which Gujarat Borosil Ltd. has amalgamated)

CIN : L26100MH1962PLC012538

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December 14, 2020

The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Bandra (East), Mumbai - 400 051 Trading Symbol: BORORENEW	The General Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 502219
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Sub: Intimation under Regulation 29 (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir / Madam

In accordance with Regulation 29 (d) of the SEBI LODR Regulations, we hereby intimate you that, pursuant to a request received from Mr. P. K. Kheruka, the promoter of the Company, the Board is proposing to meet on Thursday, December 17, 2020 to consider and approve a proposed infusion of capital from Mr. P. K. Kheruka, and/or any member of the promoter and promoter group of the Company in lieu of securities (including equity shares and instruments convertible/exchangeable into equity shares), issued through a preferential allotment, as permitted under chapter V of the SEBI ICDR Regulations, not exceeding Rs. 25 crores. Such fund infusion by Mr. P. K. Kheruka and/or any member of the promoter and promoter group of the Company, shall remain subject to approval of the shareholders of the Company and other applicable laws.

We request you to take the above on record and the same be treated as compliance with Regulation 29 and other applicable regulations of the SEBI Listing Regulations.

Thanking you,

For Borosil Renewables Limited
(Formerly known as Borosil Glass Works Limited)

Kishor Talreja
Company Secretary & Compliance Officer
FCS 7064



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