

BOROSIL RENEWABLES LIMITED CIN : L26100MH1962PLC012538 Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex Bandra (E), Mumbai – 400 051, India. T : +9122 6740 6300 F : +9122 6740 6514 W : www.borosilrenewables.com Email : brl@borosil.com

November 01, 2022

BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street,	Bandra Kurla Complex,
Mumbai – 400 001	Bandra (East), Mumbai – 400 051
Scrip code: 502219	Symbol: BORORENEW

Dear Sir/ Madam,

Subject: Intimation of Board Meeting for consideration of Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2022 and other business.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 09, 2022**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2022.

This intimation is also being uploaded on the Company's website at <u>www.borosilrenewables.com</u>.

You are requested to take the same on record.

Yours faithfully, For Borosil Renewables Limited

KISHOR HARISH HARISH TALREJA TALREJA Date: 2022.11.01 10:27:59 +05'30'

Kishor Talreja Company Secretary and Compliance Officer Membership no. FCS 7064

Works: Ankleshwar-Rajpipla Road, Village Govali, Tal. Jhagadia, Dist. Bharuch- 393001, (Gujarat), India T :+91 2645-258100 F :+91 2645-258235 E : brl@borosil.com

