

July 11, 2022

BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 502219	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: BOROENREW
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Dear Sir /Madam,

Sub: Intimation in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) in respect of the meeting of the Board of Directors of Borosil Renewables Limited (“Company”) to be held on July 14, 2022.

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that a meeting of the Board of Directors of the Company (“**Board**”) is scheduled to be held on Thursday, July 14, 2022, *inter alia*, to consider fund raising by the Company through either of the following: (a) further public offer (b) issuance of American Depositary Receipts or Global Depositary Receipts (c) issuance of Foreign Currency Convertible Bonds (d) qualified institutions placement or through a combination thereof, as may be considered appropriate, subject to requisite approvals including approval of the shareholders of the Company and requisite government/regulatory/statutory approvals, each as applicable.

In furtherance to our disclosure dated April 25, 2022, regarding the preferential issue of equity shares of the Company equivalent to EUR 22,500,000, for consideration other than cash, subject to approval of shareholders, the Board will now consider, *inter-alia*, relevant date, pricing basis the valuation report, number of shares to be issued and allotted, at the meeting scheduled as above.

As informed earlier vide our letter dated June 29, 2022 and in accordance with the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company remains closed for all Designated/Connected Persons till further notice.

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

Yours faithfully,

For Borosil Renewables Limited

Kishor Talreja
Company Secretary and Compliance Officer
FCS 7064