

December 14, 2024

BSE Limited Phiroze Jeejeebhoy 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: BORORENEW
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Dear Sirs,

Subject: 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 on **Wednesday, December 18, 2024**, *inter alia*, to consider raising of funds through issue of equity shares, warrants or other securities convertible into equity shares of the Company by way of preferential issue, subject to applicable law and requisite approvals including approval of the shareholders of the Company, government / regulatory / statutory approvals, as may be applicable.

Further, in terms of the "Code of Conduct for Monitoring and Prevention of Insider Trading" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company shall remain closed for all the concerned Designated Persons and their immediate relatives from December 14, 2024, till the end of 48 hours after the conclusion of the Board Meeting.

You are requested to take the above on record.

Yours faithfully,

For Borosil Renewables Limited

RAVI MOTILAL
VAISHNAV

Digitally signed by RAVI
MOTILAL VAISHNAV
Date: 2024.12.14
21:07:45 +05'30'

Ravi Vaishnav
Company Secretary and Compliance Officer
(Membership no. ACS – 34607)

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