

August 05, 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 **Monday, August 12, 2024**, *inter alia*, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2024.

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

This is for information and dissemination on your website.

Yours faithfully,

For Borosil Renewables Limited

RAVI MOTILAL Digitally signed by RAVI
MOTILAL VAISHNAV
VAISHNAV Date: 2024.08.05
18:29:38 +05'30'

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

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