

August 06, 2021

The DCS - CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
--	---

Dear Sir/ Madam,

Sub: - Notice of 58th Annual General Meeting and Closure of Share Transfer Books – Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 502219**Symbol: BORORENEW****Series: EQ**

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **58th Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 2.00 p.m.(IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (“relevant circulars”)

Further, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive)** for the purpose of 58th Annual General Meeting.

In compliance with the relevant circulars, the Annual Report for the financial year 2020-21, comprising the Notice of the 58th AGM and the audited financial statement for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the members of the Company whose email addresses are registered with the Company / Company's Registrar and Transfer Agent M/s. Universal Capital Securities Private Limited / Depository Participant(s).

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). The remote e-voting will start on **Monday, September 27, 2021 at 9.00 A.M. (IST)** and will end on **Wednesday, September 29, 2021 at 5.00 P.M. (IST)**. The e-voting module shall be disabled by CDSL for voting thereafter. The Company has fixed **Thursday, September 23, 2021** as the "Cut-off date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 58th AGM or to participate at the 58th through VC/OAVM. The e-voting shall also be available at AGM for those Members who have not

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



OHSAS
18001:2007
ISO 14001:2015
ISO 9001:2015
www.tuv.com
ID : 9105060720



casted their votes through remote e-voting and attending AGM through VC/OAVM. The procedure for e-voting forms part of AGM Notice.

You are requested to take the same on record.

Yours faithfully,

**For Borosil Renewables Limited
(Formerly Borosil Glass Works Limited)**



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

Works:

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



OHSAS
18001:2007
ISO 14001:2015
ISO 9001:2015



www.tuv.com
ID : 9105060720

BOROSIL RENEWABLES LIMITED**INTIMATION OF BOOK CLOSURE DATE****August 06, 2021**

The DCS - CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
--	---

Dear Sir/ Madam,

Attn: Market Operations Department**Name of the Company: Borosil Renewables Limited**

Symbol & Scrip Code	Type of Security	Book Closure		Purpose
		From	To	
NSE – BORORENEW BSE-502219	Equity Shares	Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive)	Annual General Meeting Scheduled to be held on Thursday, September 30, 2021	

Kindly take the same on record

Yours faithfully,

For Borosil Renewables Limited
(Formerly Borosil Glass Works Limited)**Kishor Talreja**
Company Secretary and Compliance Officer
Membership no. FCS 7064