

**July 18, 2023**

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

Dear Sir / Madam,

**Subject: Intimation of allotment of 11,996 equity shares of the Company against stock options under the 'Borosil Employee Stock Option Scheme 2017'**

This is to inform you that, the ESOP Share Allotment Committee has today i.e. July 18, 2023, allotted 11,996 equity shares of the Company having face value of Re.1/- each to grantees / allottees on exercise of stock options granted to them under the 'Borosil Employee Stock Option Scheme 2017' of the Company.

In view of the above, the issued and paid up equity share capital of the Company stands increased to Rs. 13,05,32,795 divided into 13,05,32,795 equity shares of face value of Re. 1/- each.

The Company had already received the in-principle approval in respect of these shares from the National Stock Exchange of India Limited vide its letter no. NSE/LIST/18666 dated October 04, 2018 and BSE Limited vide its letter no. DCS/IPO/JR/ESOP-IP/3245/2018-19 dated October 15, 2018.

The equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 are enclosed as "Annexure-A" and details as required under the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as "Annexure B".

**For Borosil Renewables Limited****Kishor Talreja**  
**Company Secretary & Compliance Officer**  
**FCS 7064****Encl: Annexures A & B**

Works:

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**Annexure A: Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023**

|                                |                              |
|--------------------------------|------------------------------|
| Type of Securities issued      | Equity Shares of Re.1/- each |
| Type of Issuance               | ESOP allotment               |
| Total number securities issued | 11,996 Equity shares         |

**Annexure B: Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

| Sr. No. | Particulars   | Remark  |
|---------|---|---|
| 1.      | Company name and address of Registered Office   | Borosil Renewables Limited<br>1101 Crescenzo, G- Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051                                       |
| 2.      | Name of the recognized Stock Exchanges on which the company's shares are listed   | BSE Limited (BSE)<br>National Stock Exchange of India Limited (NSE)   |
| 3.      | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange | BSE – September 24, 2018<br>NSE – September 24, 2018  |
| 4.      | Filing Number, if any   | BSE- Application no. 85200<br>NSE- Application no. 18666  |
| 5.      | Title of the Scheme pursuant to which shares are issued, if any   | Borosil Employee Stock Option Scheme, 2017  |
| 6.      | Kind of security to be listed   | Equity Shares   |
| 7.      | Par value of the shares   | Re. 1/-   |
| 8.      | Date of issue of shares   | July 18, 2023   |
| 9.      | Number of shares issued   | 11,996 equity shares  |
| 10.     | Share Certificate No., if applicable  | Not Applicable  |
| 11.     | Distinctive number of the share, if applicable  | 135483080 to 135495075  |
| 12.     | ISIN Number of the shares if issued in Demat  | INE666D01022  |
| 13.     | Exercise price per share  | Rs. 72.25   |
| 14.     | Premium per share   | Rs. 71.25   |
| 15.     | Total issued shares after this issue  | 13,05,32,795  |
| 16.     | Total Issued share capital after this issue   | 13,05,32,795  |
| 17.     | Details of any lock-in on the shares  | Not Applicable  |
| 18.     | Date of expiry of lock-in   | Not Applicable  |
| 19.     | Whether shares identical in all respects to existing shares if not, when will they become identical?  | The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights. |
| 20.     | Details of listing fees, if payable   | Not Applicable  |

**For Borosil Renewables Limited**

**Kishor Talreja**  
**Company Secretary & Compliance Officer**  
**FCS 7064**