

December 30, 2023

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: BOROENEW
--	---

Dear Sirs,

Sub: Merger of the Company's Registrar and Transfer Agent (RTA) i.e. "Universal Capital Securities Private Limited" with "Link Intime India Private Limited"

We have been informed by our RTA i.e. "Universal Capital Securities Private Limited" today at around 11:16 a.m. that, *vide* the Order pronounced by National Company Law Tribunal, Mumbai Bench, it has merged with "Link Intime India Private Limited", effective from December 22, 2023. Consequently, the RTA activities of the Company would be carried out by Link Intime India Private Limited.

Shareholders, Beneficial owners, Depository Participants and all other concerned are requested to communicate relating to the Company's securities to the below mentioned address:

Link Intime India Private Limited,
Unit: Borosil Renewables Limited
Add: C 101, 247 Park, LBS Road, Vikhroli West, Mumbai, Maharashtra - 400083
Tel. 022 – 49186178/79

Request you to take the above on record.

Yours faithfully,

For Borosil Renewables Limited**Kishor Talreja**
Company Secretary and Compliance Officer
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

