

February 27, 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,

Sub: Intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

This has reference to our earlier intimation dated February 07, 2024, in respect of the outcome of Board Meeting, wherein the Board of Directors of the Company (the “**Board**”) had approved, *inter-alia*, the fund raising through multiple modes viz. rights issue and/or preferential issue and/or qualified institutions placement or through a combination thereof, in one or more tranches, for an amount not exceeding Rs. 500 crores, subject to the necessary approvals, and had constituted a Committee for dealing with all matters in regards to the said fund raise.

Please note that a Meeting of the ‘Securities Issue Committee’, duly constituted by the Board as above, is scheduled on **Friday, March 01, 2024**, *inter alia*, to consider and finalise the mode of fund raising out of the aforesaid modes approved by the Board.

In accordance with the Company’s Code of Conduct for Monitoring and Prevention of Insider Trading, the trading window for dealing in the equity shares of the Company for the Designated persons (including their immediate relatives) / Connected Persons shall remain closed from today i.e. February 27, 2024 until further intimation.

We request you to take the aforesaid on record.

Yours faithfully,

For Borosil Renewables Limited**Kishor Talreja**
Company Secretary and Compliance Officer
Membership no. FCS 7064