

June 18, 2021

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| 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 |
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Dear Sir / Madam,

Subject: Intimation of allotment of 31,000 equity shares of the Company against stock options under the 'Borosil Employee Stock Option Scheme 2017'**Scrip Code: 502219****Symbol: BORORENEW****Series: EQ**

This is to inform you that, the ESOP Share Allotment Committee today i.e June 18, 2021 has allotted 31,000 equity shares of the Company having face value of Re.1/- each to the grantees / allottee(s) (ex-employees) on exercise of stock options granted to them under the 'Borosil Employee Stock Option Scheme 2017', as amended, of the Company.

Please note that pursuant to Composite Scheme of Amalgamation and Arrangement approved by NCLT, Mumbai on January 15, 2020, these grantees / allottee(s) were transferred to Borosil Limited with effect from February 12, 2020, but in terms of clause 30 of the said scheme, their entitlement of options in our Company subsists.

In view of the above, the issued and paid up equity share capital stands increased to Rs. 13,01,58,299 divided into 13,01,58,299 equity shares of face value of Re. 1/- each.

The Company has already received the in-principle approval in respect of these shares from the National Stock Exchange 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 September 9, 2015 is enclosed as "Annexure-A" and details as required under the SEBI (Share Based Employee Benefits) Regulations, 2014 are enclosed as "Annexure B".

For Borosil Renewables Limited
(Formerly known as Borosil Glass Works Limited)



Kishor Talreja
Company Secretary & Compliance Officer, FCS 7064
Encl: Annexure A & B



Works:

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



Annexure A: Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015

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| Type of Securities proposed to be issued | Equity Shares of Re.1/- each |
| Type of Issuance | ESOP allotment |
| Total number securities proposed to be issued | 31,000 Equity shares |

Annexure B : Disclosure pursuant to Regulation 10 (c) of SEBI (Share Based Employee Benefits) Regulations, 2014

| Sr. No. | Particulars | Remark |
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| 1. | Company name and address of Registered Office | Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited) 1101 Crescenzo, G- Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 |
| 2. | Name of the Stock Exchanges on which the company's shares are listed | BSE Limited (BSE) 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) Regulations, 2014 with Stock Exchange | BSE – September 24, 2018 NSE – September 24, 2018 |
| 4. | Filing Number, if any | BSE- Application no. 85200 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 | June 18, 2021 |
| 9. | Number of shares issue | 31,000 equity shares |
| 10. | Share Certificate No., if applicable | Not Applicable |
| 11. | Distinctive number of the share, if applicable | 135089580 to 135120579 |
| 12. | ISIN Number of the shares if issue 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 | 13,01,58,299 |
| 16. | Total Issued share capital after this issue | 13,01,58,299 |
| 17. | Details of any lock-in on the shares | Not Applicable |
| 18. | Date of expiry of lock-in | Not Applicable |



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| 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 |

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