

July 31, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 502219	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: BOROENEW
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Dear Sirs,

Sub: 60th Annual General Meeting

This is to inform that the **60th Annual General Meeting (“AGM”)** of the equity shareholders of the Company will be held on **Friday, August 25, 2023 at 11:00 a.m. (IST)** through Video Conferencing (“VC”) facility, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual Report for the financial year 2022-23 (including the Notice of the AGM) will be sent, electronically, to all those equity shareholders holding shares (as on July 28, 2023) whose e-mail addresses are registered with the Registrar and Transfer Agent / Depositories. The said Annual Report including Notice will also be made available on the website of the Company at www.borosilrenewables.com.

The Company is providing to the equity shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting at the AGM (together referred to as “e-voting facility”). The remote e-voting shall commence on **Tuesday, August 22, 2023 at 09:00 a.m. (IST)** and end on **Thursday, August 24, 2023 at 05:00 p.m. (IST)**. The details such as manner of (i) casting vote through e-voting facility (ii) attending the AGM through VC and (iii) registering / updating e-mail address / bank account details, etc., have been set out in the Notice.

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off date i.e., **Friday, August 18, 2023**, shall only be entitled to avail the e-voting facility and attend the AGM. Voting rights of an equity shareholder shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off date.

Please take the above on record.

Thanking you,

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