

July 21, 2022

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: Newspaper Advertisements – 59th Annual General Meeting (AGM) and other related information

We enclose herewith copies of newspaper advertisements relating to dispatch of Annual Report for the FY 2021-22 (including Notice of 59th AGM) and other related information, published on July 21, 2022, in Business Standard (all India editions) in English language and Loksatta (Maharashtra editions) in Marathi language.

The said copies of newspaper advertisements are also available on the website of the Company, i.e., www.borosilrenewables.com.

Please take the above intimation on record and acknowledge.

Yours faithfully,

For **Borosil Renewables Limited****Kishor Talreja**
Company Secretary & Compliance Officer
FCS-7064*Encls: As above*

BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PLC012538

Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club,
Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Ph: 022 6740 6300, Fax: 022 6740 6514

Website: www.borosilrenewables.com, Email: brl@borosil.com

NOTICE OF 59TH ANNUAL GENERAL MEETING

The 59th Annual General Meeting ("AGM") of Borosil Renewables Limited is scheduled on **Thursday, August 11, 2022 at 11.00 A.M. (IST) through Video Conference ("VC")** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Annual Report for the financial year 2021-22 (including Notice of the AGM) has been sent, electronically on July 20, 2022, to all those shareholders holding shares as on July 15, 2022 and whose e-mail address is registered with the Registrar and Transfer Agent / Depository Participants / Depositories. The said Annual Report including Notice can be accessed / downloaded from Company's website at www.borosilrenewables.com. It may also accessed / downloaded from the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Manner of casting vote(s) through e-voting and to attend AGM through VC:

Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is being provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their email address. The process and manner to attend AGM through VC is also given in the Notice of the AGM.

The remote e-voting period will commence at 9:00 a.m. (IST) on Monday, August 08, 2022 and end at 5:00 p.m. (IST) on Wednesday August 10, 2022. The remote e-voting will not be allowed beyond the aforesaid date and time.

A person, 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. Thursday, August 04, 2022, only shall be entitled to avail the facility of e-voting and attend the AGM. Voting rights of a 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. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only. Any person who becomes a shareholder of the Company after July 15, 2022 and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM.

Shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 225 533.

Manner of registering / updating e-mail address, bank account details, etc.:

- SEBI vide its circular dated April 20, 2018 has mandated registration of Permanent Account Number ("PAN") and Bank Account details for shareholders holding securities in physical form. Further SEBI vide its circular dated November 03, 2021 and December 14, 2021 has mandated shareholders holding securities in physical form to furnish PAN, Nomination Details, Contact details (Address with PIN, **Mobile number and Email address**), **Bank account details** and Specimen signature before they could avail any investor service. Folios wherein any one of the above mentioned details are not available by April 01, 2023, shall be frozen. The relevant forms prescribed by SEBI for furnishing the above details are available on the website of the Company at www.borosilrenewables.com. The concerned shareholders are requested to register / update the above mentioned details by submitting the prescribed forms duly filled and signed by the registered holders, by e-mail from their registered e-mail address to investor.relations@borosilrenewables.com or by submitting a physical copy thereof to the RTA, Universal Capital Securities Pvt. Ltd. (Unit: Borosil Renewables Limited) C-101, 247 Park, LBS Road, Vikhroli (West), Mumbai - 400083.
- Shareholders holding shares in dematerialised mode are requested to register / update their PAN, Nomination Details, Contact details (Address with PIN, **Mobile number and Email address**), **Bank account details** and Specimen signature with the relevant Depository Participant.

For Borosil Renewables Limited

Kishor Talreja

Company Secretary & Compliance Officer

Place : Mumbai

Date : July 20, 2022

Membership No. FCS 7064

