

April 20, 2022

BSE Limited P. J. 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
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Dear Sir /Madam,

**Sub: Intimation of Board meeting under Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with regulation 29 of the captioned regulations, notice is hereby given that a meeting of the Board of Directors of Borosil Renewables Limited (the "Company") is proposed to be held on **Monday, April 25, 2022**, *inter alia*, to consider potential transactions involving the Company, which may include issuance of equity shares/ any other securities of the Company, through preferential issue on a private placement basis, or any other methods or a combination thereof, subject to such approvals as may be required under the applicable law ("**Potential Transaction**").

Further, pursuant to the Company's code of conduct formulated under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by the Company's designated persons and their immediate relatives has been closed from April 01, 2022 and shall remain closed till 48 hours after the announcement of the financial results of the Company for the quarter and financial year ended March 31, 2022. The trading window shall be deemed to be closed in respect of the Potential Transaction as well, in accordance with applicable laws.

This is for your information and appropriate dissemination.

Yours truly,

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