

**February 06, 2023**

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br><br>Scrip code: 502219 | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><br>Symbol: BORORENEW |
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Dear Sir,

**Subject: Intimation of Board Meeting for consideration of Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2022 and other business.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 13, 2023**, *inter alia*, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2022.

This intimation is also being uploaded on the Company's website at [www.borosilrenewables.com](http://www.borosilrenewables.com).

You are requested to take the same on record.

Yours faithfully,  
**For Borosil Renewables Limited**

KISHOR HARISH TALREJA  
Digitally signed by  
KISHOR HARISH TALREJA  
Date: 2023.02.06  
12:28:50 +05'30'

**Kishor Talreja**  
**Company Secretary and Compliance Officer**  
**Membership no. FCS 7064**