

April 19, 2021**The DCS - CRD****BSE Limited**Corporate Relationship Department
1st 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

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on April 19, 2021**Scrip Code: 502219****Symbol: BORORENEW****Series: EQ**

This is to intimate that the Board of Directors of the Company at its meeting held today, i.e. April 19, 2021, *inter alia* have considered and approved expansion plan of the company to raise its production capacity of solar glass by an additional 1000 Tonnes Per Day (TPD) along with all processing capabilities in one or two phases. The estimated capital outlay will be INR 1000 crores.

The meeting of the Board of Directors held today commenced at 2.30 pm and concluded at 2.55 pm.

This is for your information and records.

For Borosil Renewables Limited**(Formerly known as Borosil Glass Works Limited)****Kishor Talreja****Company Secretary & Compliance Officer,
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