

August 07, 2024

BSE Limited Phiroze Jeejeebhoy 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: BORORENEW
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Dear Sirs,

Sub: Intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

This is in furtherance of our intimation dated August 05, 2024 regarding the Board Meeting of the Company scheduled on August 12, 2024, to consider and approve, inter-alia, unaudited financial results of the Company for the quarter ended June 30, 2024.

Please note that the Board in the aforesaid meeting shall also consider and review the fund raising plans through issue of equity shares to the eligible equity shareholders (“**Rights Issue**”), as approved by the Board at its meeting held on February 07, 2024 and by the Securities Issue Committee at its meeting held on March 01, 2024, in respect of which the Draft Letter of Offer dated June 10, 2024 was filed with Securities Exchange Board of India, BSE Limited and National Stock Exchange of India Limited.

We request you to take the aforesaid on record.

Yours faithfully,

For Borosil Renewables Limited

Ravi Vaishnav
Company Secretary and Compliance Officer
(Membership no. ACS – 34607)

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