

February 07, 2025

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,

Subject: Board Meeting intimation

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company is scheduled on **Friday, February 14, 2025**, *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, 2024.

In view of this, the Trading Window that was closed for dealing in the equity shares of the Company for all the Designated Persons from January 01, 2025, shall open after 48 hours from the declaration of the aforesaid results.

This intimation is also being uploaded on the Company's website at www.borosilrenewables.com

You are requested to take the above on record.

Yours faithfully,

For Borosil Renewables Limited

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

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