

December 19, 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: Newspaper Advertisements – Dispatch of Notice of the Extra Ordinary General Meeting (EGM) of the Company

We enclose herewith copies of newspaper advertisements relating to dispatch of Notice of the Extra Ordinary General Meeting (**EGM**) of the Company, published today i.e. on December 19, 2024, in **Business Standard** (all India editions) in English language and **NavShakti** (Mumbai edition) in Marathi language. The said copies of newspaper advertisements are also available on the website of the Company, i.e. www.borosilrenewables.com

Please take the above intimation on record and acknowledge.

Thanking you.

For Borosil Renewables Limited**Ravi Vaishnav**
Company Secretary & Compliance Officer
(Membership No. ACS – 34607)**Encl: as above****Works:**Ankeshwar-Rajpipla Road,
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