

BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PLC012538 Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex Bandra (E), Mumbai – 400 051, India.

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September 30, 2024

BSE LimitedPhiroze 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

Dear Sirs,

Sub: Intimation of Closure of Trading Window

This is to inform that in terms of the "Code of Conduct for Monitoring and Prevention of Insider Trading" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company shall remain closed for all Designated Persons and their immediate relatives from October 01, 2024, till the end of 48 hours after the declaration of the Un-audited Financial Results (Standalone & Consolidated) for the quarter ending September 30, 2024.

The date of Board Meeting for consideration and approval of the said Financial Results will be intimated separately.

You are requested to take the above on record.

Yours faithfully,

For Borosil Renewables Limited

Ravi Vaishnav Company Secretary & Compliance Officer (Membership No. ACS - 34607)

