

December 30, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: **544184**

Trading Symbol: **BOROSCI**

Dear Sir(s),

Sub: Closure of Trading Window

Pursuant to the "Code of Conduct for Monitoring and Prevention of Insider Trading" (**'the Code'**) adopted by Borosil Scientific Limited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will remain closed for all Designated Persons and their immediate relatives from January 1, 2025 till 48 hours after the declaration of financial results of the Company for the quarter and nine months ended December 31, 2024.

The date of Board Meeting for declaration of said financial results of the Company will be notified separately.

Designated Persons and their immediate relatives are prohibited to enter / deal in any transaction of shares of Borosil Scientific Limited during the Trading Window closure period.

Please take the above on records.

Thanking you,

Yours faithfully,

For **Borosil Scientific Limited**

Sanjay Gupta

Company Secretary & Compliance Officer

ICSI Membership No.: A24641