

March 29, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: 502219	Symbol: BORORENEW

Dear Sirs,

Sub: Intimation of Closure of Trading Window

This is to inform you that in terms of the Company's "Code of Conduct to regulate, monitor and report trading by Designated persons and their immediate relatives" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the Trading Window for dealing in the Securities of the Company shall remain closed for all Designated persons (including their immediate relatives)/Connected Persons from April 01, 2024, till the end of 48 hours after the declaration of the Audited Financial Results (Standalone & Consolidated) for the quarter and year ending March 31, 2024.

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

You are requested to take note of the same.

Yours faithfully,

For Borosil Renewables Limited**Kishor Talreja**
Company Secretary and Compliance Officer
FCS 7064**Works:**

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