

February 03, 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: Intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

In furtherance of our intimation dated January 31, 2024 regarding the Board Meeting of the Company scheduled on February 07, 2024, to consider and approve, inter-alia, Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023, please note that, the Board in the said meeting shall also consider the fund raising by the Company through either of the following: (a) rights issue (b) qualified institutions placement (c) preferential issue or any other method or through a combination thereof, as may be considered appropriate, subject to applicable law and also subject to requisite approvals including approval of the shareholders of the Company and requisite government / regulatory / statutory approvals, each as applicable.

Further, in accordance with the Company’s Code of Conduct for Monitoring and Prevention of Insider Trading, the trading window for dealing in the equity shares of the Company for the Designated persons (including their immediate relatives) / Connected Persons shall remain closed till the end of 48 hours after conclusion of the aforesaid board meeting.

We request you to take the aforesaid on record.

Yours faithfully,

For Borosil Renewables Limited**Kishor Talreja**
Company Secretary and Compliance Officer
Membership no. FCS 7064