

December 28, 2023

BSE Limited P. J. 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 Sir / Madam,

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 January 01, 2024, till the end of 48 hours after the declaration of the Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ending December 31, 2023.

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
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