

BOROSIL RENEWABLES LIMITED CIN : L26100MH1962PLC012538 Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex Bandra (E), Mumbai – 400 051, India. T :+9122 6740 6300 F :+9122 6740 6514 W : www.borosilrenewables.com Email : brl@borosil.com

March 30, 2023

BSE Limited	National Stock Exchange of India Ltd.
P. J. Towers,	Exchange Plaza, C-1, Block G,
Dalal Street, Mumbai – 400 001	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 that in terms of the "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 equity shares of the Company shall remain closed for all Designated persons (including their immediate relatives)/Connected Persons from April 01, 2023, till the end of 48 hours after the declaration of the Audited Financial Results (Standalone & Consolidated) for the quarter / year ending March 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 the same on records.

Yours faithfully,

For Borosil Renewables Limited

Kishor Talreja Company Secretary and Compliance Officer FCS 7064

Works: Ankleshwar-Rajpipla Road, Village Govali, Tal. Jhagadia, Dist. Bharuch-393001, (Gujarat), India T:+912645-258100 F:+912645-258235 E:brl@borosil.com

