

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
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January 18, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543212	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROLTD
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Dear Sirs,

Sub: Board Meeting intimation in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that a meeting of the Board of Directors of the Company (“Board”) is scheduled to be held on Wednesday, January 24, 2024, inter alia, to consider fund raising by the Company through either of the following: (a) further public offer (b) rights issue (c) issuance of American Depository Receipts or Global Depository Receipts (d) issuance of Foreign Currency Convertible Bonds (e) qualified institutions placement (f) preferential issue or any other method or through a combination thereof, as may be considered appropriate, 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 all Designated persons (including their immediate relatives) / Connected Persons shall continue to remain closed till the end of 48 hours after the declaration of the financial results for the quarter and nine months ended December 31, 2023.

We request you to take the aforesaid on record.

Yours faithfully,

For Borosil Limited**Anshu Agarwal**
Company Secretary and Compliance Officer
FCS - 9921