

August 21, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544184	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROSCI
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Subject: Intimation of allotment of 49,089 equity shares against stock options exercised under the Company's ESOP Schemes

Dear Sirs,

This is to intimate that the ESOP Share Allotment Committee has through Circular Resolution passed today, i.e., August 21, 2024 (around 3.30 p.m.), approved the allotment of 49,089 equity shares of the Company, arising out of exercise of vested options under the Borosil Scientific Limited - Special Purpose Employee Stock Scheme 2023' ("SP ESOP 2023")

Pursuant to the aforesaid allotment of equity shares, the issued and paid up equity share capital of the Company stands increased to Rs. 8,88,45,481 divided into 8,88,45,481 (Eight Crore Eighty Eight Lakhs Forty Five Thousand Four Hundred and Eight One) equity shares of face value of Re. 1/- each.

The Company has already received the in-principle approval in respect of these shares from:

- The National Stock Exchange of India Limited vide letter no. NSE/LIST/42348 dated July 09, 2024 for shares allotted against stock options under SP ESOP 2023.
- BSE Limited vide letter no. DCS/IPO/AK/ESOP-IP/3242/2024-25 dated July 08, 2024 for shares allotted against stock options under SP ESOP 2023.

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 are given in the "Annexure-A" and the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 - Notification for issue of shares are given in the "Annexure-B".

The aforementioned information is also available on the Company's website at www.borosilscientific.com

Thanking You,

For Borosil Scientific Limited

Sanjay Gupta

Company Secretary & Compliance Officer

ACS- 24641

Encl: Annexure A & Annexure B

Annexure A: Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Borosil Scientific Limited – Special Purpose Employee Stock Scheme 2023’ (“SP ESOP 2023”)

Type of securities proposed to be issued	Equity Shares of the face value of Re.1/- each
Type of Issue	ESOP Allotment
Total number of securities proposed to be listed	49,089 Equity Shares

Annexure B: Details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares

SP ESOP 2023

Sr. No.	Particulars	Remark
1	Company name and address of Registered Office	Borosil Scientific Limited 1101, 11 th Floor, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai-400051
2	Name of the recognized Stock Exchanges on which the company’s shares are listed	BSE Limited (‘BSE’) National Stock Exchange of India Limited (‘NSE’)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	Original filing date with NSE/BSE: June 20, 2024
4	Filing Number, if any	BSE: 204422 dated June 20, 2024 NSE: 42348 dated June 20, 2024
5	Title of the Scheme pursuant to which shares are issued, if any	Borosil Scientific Limited – Special Purpose Employee Stock Scheme 2023’ (“SP ESOP 2023”)
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Re. 1/-
8	Date of issue of shares	August 21, 2024
9	Number of shares issued	49,089
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	8,87,96,393 - 8,88,45,481
12	ISIN Number of the shares if issued in Demat	INE02L001032
13	Exercise price per share	a. Rs. 96.13/- for 2,835 shares b. Rs. 120.66/- for 17,350 shares c. Rs. 110.28/- for 22,815 shares

		d. Rs. 113.23/- for 6,089 shares
14	Premium per share	a. Rs. 95.13/- for 2,835 shares b. Rs. 119.66/- for 17,350 shares c. Rs. 109.28/- for 22,815 shares d. Rs. 112.23/- for 6,089 shares
15	Total Issued shares after this issue	8,88,45,481
16	Total Issued share capital after this issue	Rs. 8,88,45,481
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20	Details of listing fees, if payable	Not Applicable

For **Borosil Scientific Limited**

Sanjay Gupta
Company Secretary & Compliance Officer
ACS- 24641