

**BOROSIL RENEWABLES LIMITED**

CIN : L26100MH1962PLC012538

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June 11, 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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Sub: Proposed issue of equity shares on a rights basis to the eligible equity shareholders by Borosil Renewables Limited (the “Company”)

Dear Sir / Madam,

This is in furtherance to our intimation dated June 07, 2024, whereby we had informed that the Board of Directors of the Company (the “Board”) had, *inter alia*, approved the Draft Letter of Offer for the proposed issuance of fully paid-up equity shares of the Company by way of rights issue to the eligible equity shareholders of the Company for an amount aggregating up to Rs. 450 crores (“Issue”).

Pursuant to the above referred approval, we wish to inform you that the Company has filed the Draft Letter of Offer dated June 10, 2024, in connection with the Issue with the Securities and Exchange Board of India, BSE Limited and the National Stock Exchange of India Limited, for their requisite approvals.

This intimation is issued in terms of Regulation 30 of the SEBI Listing Regulations.

You are requested to kindly take the above information on record.

Yours faithfully

For Borosil Renewables Limited

Ravi Vaishnav
Company Secretary & Compliance Officer
(Membership No. ACS - 34607)

Works:

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