

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.

T +91 22 6740 6300

F +91 22 6740 6514

E borosil@borosil.com

W www.borosil.com

January 29, 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
--	--

Dear Sirs,

Sub: Newspaper Advertisements – Extraordinary General Meeting (EGM) and other related information

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, we enclose herewith copies of the public notice of the Extraordinary General Meeting and information on e-voting, published today i.e. January 29, 2024 in Business Standard (all India editions) in English language and Loksatta (Maharashtra edition) in Marathi language.

The said copies of newspaper advertisements are also available on the website of the Company, i.e., www.borosil.com.

Please take the above on record.

Yours faithfully,

For Borosil Limited**Anshu Agarwal****Company Secretary & Compliance Officer****FCS – 9921**

Encl: As above

