

September 29, 2023

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: BOROENew
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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 October 01, 2023, till the end of 48 hours after the declaration of the Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ending on September 30, 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

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