

August 06, 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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Sub: Board Meeting intimation to consider Unaudited Standalone & Consolidated Financial Results for the First Quarter ended June 30, 2024 - Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2024, inter alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results for the First Quarter ended June 30, 2024.

Further, the Trading Window for dealing in the securities of the Company that was closed w.e.f. July 1, 2024 for the Designated Persons, will open after 48 hours from, the date of the Meeting, after the declaration of Financial Results for the First Quarter ended June 30, 2024.

This intimation is also being uploaded on the Company's website at www.borosilscientific.com.

This is for information and dissemination on your website.

Thanking you,

For **Borosil Scientific Limited**

Sanjay Gupta

Company Secretary & Compliance Officer

(Membership No. ACS - 24641)