

June 26, 2024

The National Stock Exchange of India Limited

Exchange Plaza Block G, C 1,
G Block BKC, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Scrip Code : **BOROSCI**

BSE Limited

Department of Corporate Services,
BSE Limited, 1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001
Scrip Code : **544184**

Sub: Notice of Closure of Trading Window

Dear Sir(s),

Pursuant to the "Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Designated Person" ('the Code') of Borosil Scientific Limited read with Clause 4 of Schedule B to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will remain closed for Designated Persons and their immediate relatives from July 1, 2024 till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2024.

The date of Board Meeting for declaration of financial results of the Company for the quarter ended June 30, 2024 will be notified and uploaded on the website of the Company.

Designated Persons and their immediate relatives are prohibited to enter / deal in any transaction involving sale or purchase of shares of Borosil Scientific Limited during the period of closure of Trading Window.

For **Borosil Scientific Limited**

Sanjay Gupta
Company Secretary & Compliance Officer
ACS - 24641