

**Borosil Limited**

CIN : L36100MH2010PLC292722

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

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June 05, 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
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Dear Sirs,

Ref: Composite Scheme of Arrangement amongst Borosil Limited and Klass Pack Limited (renamed as Borosil Scientific Limited) and Borosil Technologies Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Scheme')

Sub: Communication received from Borosil Scientific Limited regarding listing of its equity shares on the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited

Please refer to the enclosed intimation received by the Company from Borosil Scientific Limited (formerly known as Klass Pack Limited) ('BSL') informing that its equity shares shall be admitted for trading on BSE Limited and National Stock Exchange of India Limited effective June 07, 2024.

The letter received from BSL dated June 05, 2024 is attached.

You are requested to take the same on record.

Thanking you.

For Borosil Limited

Anshu Agarwal
Company Secretary & Compliance Officer
FCS - 9921

Encl.: as above

June 05, 2024

To,
Company Secretary
Borosil Limited
1101, Crescenzo, G-Block,
11th Floor, Opp. MCA Club,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Madam,

Sub: Disclosure of material events relating to Borosil Scientific Limited ("Company") in connection with the Composite Scheme of Arrangement amongst Borosil Limited and the Company and Borosil Technologies Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Scheme')

This is to inform that the Company has today, i.e., June 05, 2024, received approval from BSE Limited and National Stock Exchange of India Limited, for listing and trading of its equity shares effective June 07, 2024

We request you to disseminate this information on our behalf.

Thanking you.

For Borosil Scientific Limited



Sanjay Gupta
Company Secretary & Compliance Officer
ACS - 24641