

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

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September 01, 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,

Sub: 14th Annual General Meeting

This is to inform that the 14th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Tuesday, September 24, 2024 at 11:00 A.M. (IST) through Video Conference / Other Audio-Visual Means ("VC / OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Integrated Annual Report for the financial year 2023-24 (including the Notice of the AGM) will be sent, electronically, to all those shareholders holding shares (as on Friday, August 23, 2024) whose email addresses are registered with the Registrar and Transfer Agent / Depositories. The said Integrated Annual Report including the Notice of the AGM will also be made available on the website of the Company at www.borosil.com.

The Company is providing to the shareholders, the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting at the AGM (together referred to as "evoting facility"). The remote e-voting shall commence on Friday, September 20, 2024 from 09:00 A.M. (IST) and end on Monday, September 23, 2024 at 05:00 P.M. (IST). The details such as manner of (i) casting vote through e-voting facility (ii) attending the AGM through VC and (iii) registering / updating e-mail address / bank account details, etc., have been set out in the Notice.

A shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off Date i.e., Tuesday, September 17, 2024, only shall be entitled to avail the e-voting facility and attend the AGM. Voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off date.

Please take the above on record.

Thanking you.

Yours faithfully,
For **Borosil Limited****Anshu Agarwal**
Company Secretary & Compliance Officer
FCS - 9921