

**Borosil Limited**

CIN : L36100MH2010PLC292722

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

T +91 22 6740 6300

F +91 22 6740 6514

E borosil@borosil.com

W www.borosil.com

September 02, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 543212</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: BORLTD</b>
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Dear Sirs,

**Sub: Newspaper Advertisements for attention of the shareholders in respect of information regarding the 14<sup>th</sup> Annual General Meeting (AGM) of the Company**

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company has published Newspaper Advertisements for the attention of the shareholders in respect of information regarding the 14<sup>th</sup> AGM of the Company to be held on Tuesday, September 24, 2024 at 11:00 a.m. (IST) through Video Conference/Other Audio-Visual Means in the following newspapers:

1. Business Standard (All edition - English Language);
2. Navshakti (Maharashtra edition – Marathi Language)

The published copies are enclosed and are also available on the Company's website at [www.borosil.com](http://www.borosil.com).

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For **Borosil Limited**

**Anshu Agarwal**  
**Company Secretary & Compliance Officer**  
**FCS - 9921**



