

**Borosil Limited**

CIN : L36100MH2010PLC292722

**Registered & Corporate Office :**1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
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November 06, 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: BOROLTD</b>
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Dear Sirs,

**Sub: Board Meeting Intimation**

This is to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, November 13, 2024, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2024.

In view of this, the Trading Window that was closed for dealing in the equity shares of the Company for all the Designated Persons / Connected Persons from October 1, 2024, shall remain closed till 48 hours after the declaration of the aforesaid results i.e. up to November 15, 2024 (both days inclusive).

This intimation is also being uploaded on the Company's website at [www.borosil.com](http://www.borosil.com).

Thanking you.

Yours faithfully,  
For **Borosil Limited**

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