

BOROSIL®**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

November 27, 2024

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| 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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company, on November 27, 2024, at around 6.00 p.m., in its capacity as a tenant/occupant, has assigned/transferred its tenancy rights (including all rights, title, and interest therein) in certain premises located at Worli, Mumbai for a total consideration of Rs.13,45,80,800/- [Rupees Thirteen Crore Forty-Five Lakh Eighty Thousand Eight Hundred] (excluding applicable Goods and Services Tax). The Company has entered into Assignment Agreements in relation to the same.

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024, are given in **Annexure-A**.

The aforementioned information is also available on the Company's website at www.borosil.com.

You are requested to take the same on record.

Thanking You,

For **Borosil Limited**

Anshu Agarwal
Company Secretary & Compliance Officer
FCS – 9921

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Annexure-A

| Sr. No. | Particulars | Details | Details |
|----------------|---|--|---|
| 1 | Name(s) of parties with whom the agreement is entered | Andromeda Facility Management LLP | Calypso Exim LLP |
| 2 | Size of agreement | Consideration of Rs.6,39,00,480/- (excluding applicable Goods and Services Tax) | Consideration of Rs.7,06,80,320/- (excluding applicable Goods and Services Tax) |
| 3 | Purpose of entering into the agreement | Assignment/transfer of the Company's tenancy rights (including all rights, title, and interest therein) in certain premises located at Worli, Mumbai | |
| 4 | Shareholding, if any, in the entity with whom the agreement is executed | Not Applicable | |
| 5 | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure, etc. | Assignment/transfer of the Company's tenancy rights (including all rights, title, and interest therein) on "As is where is basis". | |
| 6 | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship | No | |
| 7 | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length" | No | |
| 8 | In case of issuance of shares to the parties, details of issue price, class of shares issued | Not Applicable | |
| 9 | In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided | Not Applicable | |

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| | to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis | |
| 10 | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc. | Not Applicable |
| 11 | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): I. name of parties to the agreement; II. nature of the agreement; III. date of execution of the agreement; IV. details of amendment and impact thereof or reasons of termination and impact thereof. | Not Applicable |