

January 16, 2025

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
--	--

Dear Sirs,

Subject: Intimation of allotment of 7,500 equity shares against stock options exercised under the Company's ESOP Scheme

This is to intimate that the ESOP Share Allotment Committee has through the Circular Resolution passed today, i.e., January 16, 2025 (at around 02:47 p.m.), approved the allotment of 7,500 equity shares of the Company, arising out of the exercise of vested options under the 'Borosil Limited – Employee Stock Option Scheme 2020' ('NEW ESOS 2020').

Pursuant to the aforesaid allotment of equity shares, the issued and paid-up equity share capital of the Company stands increased to Rs. 11,94,81,037 divided into 11,94,81,037 equity shares of the face value of Re.1/- each.

The Company has already received the in-principle approval in respect of these shares from:

- The National Stock Exchange of India Limited vide letter no. NSE/LIST/27500 dated July 08, 2021 for shares allotted against stock options under NEW ESOS 2020.
- BSE Limited vide letter no. DCS/FL/MJ/ESOP-IP/1353/2021-22 dated July 19, 2021 for shares allotted against stock options under NEW ESOS 2020.

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular dated November 11, 2024, are given in the "**Annexure-A**" and the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares are given in the "**Annexure-B**".

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

Thanking You,
For Borosil Limited

Anshu Agarwal
Company Secretary & Compliance Officer
FCS – 9921

Encl: Annexure A & Annexure B

Annexure A: Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Type of securities issued	Equity Shares of the face value of Re.1/- each
Type of Issue	ESOP Allotment
Total number of securities proposed to be listed	7,500 Equity Shares

Annexure B: Details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares

Sr. No.	Particulars	Remark
1	Company name and address of Registered Office	Borosil Limited 1101, 11 th Floor, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
2	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	Filing date with BSE and NSE: June 30, 2021
4	Filing Number, if any	BSE: DCS/FL/MJ/ESOP-IP/1353/2021-22 NSE: NSE/LIST/27500
5	Title of the Scheme pursuant to which shares are issued, if any	Borosil Limited – Employee Stock Option Scheme 2020
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Re. 1/-
8	Date of issue of shares	January 16, 2025
9	Number of shares issued	7,500
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	119473538 to 119481037
12	ISIN Number of the shares if issued in Demat	INE02PY01013
13	Exercise price per share	a) Rs. 202.50/- for 500 shares b) Rs. 138.29/- for 7,000 shares

14	Premium per share	a) Rs. 201.50/- for 500 shares b) Rs. 137.29/- for 7,000 shares
15	Total Issued shares after this issue	11,94,81,037
16	Total Issued share capital after this issue	Rs. 11,94,81,037
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20	Details of listing fees, if payable	Not Applicable

For **Borosil Limited**

Anshu Agarwal

Company Secretary & Compliance Officer

FCS – 9921