

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
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February 27, 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
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Dear Sirs,

Sub: Schedule of meeting with Analyst / Institutional Investors – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that the Company's management / executives plan to participate in the following Analyst / Institutional Investors' Meeting:

Day, Date & time	Particulars	Mode	Type of meeting
Wednesday, March 05, 2025 at 10:00 a.m. (IST)	Investec India Promoter & Founder Conference 2025	Physical (Mumbai)	Group / one-on-one basis

No unpublished price sensitive information is proposed to be shared / discussed in this meeting.

The above schedule is subject to change due to exigencies, if any.

This is also being uploaded on the Company's website at www.borosil.com.

You are requested to take the same on records.

Thanking you.

For Borosil Limited

Anshu Agarwal
Company Secretary & Compliance Officer
FCS – 9921