

August 22, 2023

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,**Subject: Intimation of allotment of 28,431 equity shares against stock options exercised under the Company's ESOP Schemes**

This is to intimate that the ESOP Share Allotment Committee has passed a resolution by circulation today, i.e., on August 22, 2023, approving the allotment of 15,000 equity shares exercised under the 'Borosil Limited – Special Purpose Employee Stock Option Plan 2020' (ESOP 2020) and 13,431 equity shares exercised under the 'Borosil Limited – Employee Stock Option Scheme 2020' (NEW ESOS 2020).

The issued and paid up equity share capital stands increased to Rs. 11,44,66,114 divided into 11,44,66,114 equity shares of face value of Re. 1/- each.

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

- National Stock Exchange of India Limited vide (i) letter no. NSE/LIST/25564 dated December 30, 2020 for shares allotted against stock options under ESOP 2020 and (ii) letter no. NSE/LIST/27500 dated July 08, 2021 shares allotted against stock options under NEW ESOS 2020.
- BSE Limited vide (i) letter no. DCS/FL/JR/ESOP-IP/982/2020-21 dated January 25, 2021 for shares allotted against stock options under ESOP 2020 and (ii) 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 disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 is enclosed as "**Annexure-A**" and the details required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares are enclosed as "**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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**Part I: Borosil Limited – Special Purpose Employee Stock Option Plan 2020 (ESOP 2020)**

Type of securities proposed to be issued	Equity Shares of Re.1/- each
Type of Issue	ESOP Allotment
Total number of securities proposed to be listed	15,000 Equity Shares

Part II: Borosil Limited - Employee Stock Option Scheme 2020 (NEW ESOS 2020)

Type of securities proposed to be issued	Equity Shares of Re.1/- each
Type of Issue	ESOP Allotment
Total number of securities proposed to be listed	13,431 Equity Shares

Annexure B: Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares**Part I: ESOP 2020**

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-400051
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	Revised filing date with BSE: January 22, 2021. Original filing date with NSE: December 16, 2020
4	Filing Number, if any	BSE: DCS/FL/JR/ESOP-IP/982/2020-21 NSE: NSE/LIST/25564
5	Title of the Scheme pursuant to which shares are issued, if any	Borosil Limited – Special Purpose Employee Stock Option Plan 2020
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Re. 1/-
8	Date of issue of shares	August 22, 2023
9	Number of shares issued	15,000
10	Share Certificate No., if applicable	Not Applicable

11	Distinctive number of the share, if applicable	114437684 to 114452683
12	ISIN Number of the shares if issued in Demat	INE02PY01013
13	Exercise price per share	Rs. 127.75
14	Premium per share	Rs. 126.75
15	Total Issued shares after this issue	11,44,52,683
16	Total Issued share capital after this issue	Rs. 11,44,52,683
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

Part II: NEW ESOS 2020

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	August 22, 2023
9	Number of shares issued	13,431
10	Share Certificate No., if applicable	Not Applicable

11	Distinctive number of the share, if applicable	114452684 to 114466114
12	ISIN Number of the shares if issued in Demat	INE02PY01013
13	Exercise price per share	i) Rs. 221/- for 11,220 shares ii) Rs. 293/- for 2,211 shares
14	Premium per share	i) Rs. 220/- for 11,220 shares ii) Rs. 292/- for 2,211 shares
15	Total Issued shares after this issue	11,44,66,114
16	Total Issued share capital after this issue	Rs. 11,44,66,114
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