



**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

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November 06, 2023

<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. : Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Ref. : Composite Scheme of Arrangement amongst Borosil Limited and Klass Pack Limited and Borosil Technologies Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Scheme')**

This is with reference to our earlier disclosure dated November 02, 2023. We wish to inform that the Company has received certified copy of the order of the Hon'ble National Company Law Tribunal, Mumbai Bench ("Order"). The certified copy of the said Order is available on the website of the Company viz. [www.borosil.com](http://www.borosil.com).

The Company will intimate the stock exchanges as and when the Scheme is made effective and the Record Date is fixed for the purpose of determining the shareholders of the Company, who will receive the equity shares of Klass Pack Limited (to be renamed as Borosil Scientific Limited), pursuant to the Scheme.

Kindly take the same on record.

Yours faithfully,

For **Borosil Limited**

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