

February 4, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

**Scrip Code: 544184****Trading Symbol: BOROSCI**

Dear Sir(s) / Madam,

**Sub: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Board Meeting Intimation**

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Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 11, 2025, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2024.

Further, the Trading Window for dealing in the equity shares of the Company for all the Designated Persons (including immediate relatives) / Connected Persons was closed from January 1, 2025, and shall remain closed till 48 hours after the declaration of the aforesaid results.

Please take the above on records.

Thanking you,

Yours faithfully,

For **Borosil Scientific Limited**

**Sanjay Gupta**

**Company Secretary & Compliance Officer**

**ICSI Membership No.: A24641**