

May 15, 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: Disclosure under 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 **Wednesday, May 21, 2025**, *inter alia*:

- 1) to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2025; and
- 2) to seek shareholders' approval (through an enabling resolution) for raising of funds through various modes including but not limited to: (a) further public offer (b) issuance of American Depositary Receipts or Global Depositary Receipts (c) issuance of Foreign Currency Convertible Bonds (d) debt issuance (e) Qualified Institutions Placement or any other method or a combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals, as may be required.

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 April 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**