

July 15, 2025**BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**The National Stock Exchange of India Limited**Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051Scrip Code: **544184**Trading Symbol: **BOROSCI**

Dear Sir(s),

Subject: Intimation of 34th Annual General Meeting of the Company

This is to inform that the **34th Annual General Meeting ("AGM")** of the Members of the Company will be held on **Monday, August 11, 2025 at 3:00 p.m. (IST)** through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("**SEBI**").

The Annual Report for the financial year 2024-25, including the Notice of the AGM, will be electronically dispatched to all Members, whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on Friday, July 11, 2025 and whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depositories / Depository Participants. Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will also send a letter to those Members who have not registered their e-mail addresses, providing details of the web-link where the Annual Report can be accessed.

The Company is providing its members the facility to exercise their voting rights through electronic means, which includes remote e-voting and e-voting during the AGM (collectively referred to as the "**e-voting facility**"). The remote e-voting period will commence at **9:00 a.m. (IST) on Thursday, August 7, 2025 and will conclude at 5:00 p.m. (IST) on Sunday, August 10, 2025**. Detailed instructions regarding (i) the process for casting votes using the e-voting facility, (ii) attending the AGM via VC / OAVM, and (iii) registering or updating e-mail addresses, bank account details, and other information, will be set out in the Notice of the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the **Cut-off Date, i.e. Monday, August 4, 2025**, shall only be entitled to avail the facility of e-voting and attend the AGM. **A person who is not a member as on the Cut-off Date, should treat the Notice for information purposes only.** The voting rights of a Member shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

Kindly take the above on record.

Thank you,

Yours faithfully,

For Borosil Scientific Limited

Sanjay Gupta
Company Secretary & Compliance Officer
ICSI Membership No.: A24641

Copy to:

**National Securities
Depository Ltd.**

3rd Floor, Naman Chamber,
Plot C-32, G-Block, Bandra
Kurla Complex, Bandra East,
Maharashtra - 400 051

**Central Depository Services
(India) Ltd.**

Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai 400 013

**MUFG Intime India Private
Limited**

C-101, Embassy 247, L.B.S.
Marg, Vikhroli (West),
Mumbai – 400 083