

**July 18, 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 400 051

Scrip Code: **544184**

Trading Symbol: **BOROSCI**

Dear Sir(s),

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Letter to the Members providing web-link for accessing the Integrated Annual Report for the Financial Year 2024-25**

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Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, *inter alia*, providing the web-link to access the Annual Report for the financial year 2024-25, including the Notice of the 34<sup>th</sup> Annual General Meeting, to those Members whose e-mail addresses are not registered with the Company / Registrar and Transfer Agent / Depositories / Depository Participant(s). The copy of said letter is attached.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Borosil Scientific Limited**

**Sanjay Gupta**

**Company Secretary & Compliance Officer**

**ICSI Membership No.: A24641**

*Encl: As above*



## BOROSIL SCIENTIFIC LIMITED

(formerly known as Klass Pack Limited)  
CIN:L74999MH1991PLC061851

Registered Office: 1101, 11<sup>th</sup> Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Ph: 022 6740 6300, Fax: 022 6740 6514

Website: [www.borosilscientific.com](http://www.borosilscientific.com), Email: [bsl.secretarial@borosil.com](mailto:bsl.secretarial@borosil.com)

July 18, 2025

### Sub: Borosil Scientific Limited – Web link of the Annual Report for the financial year 2024-25

Dear Member,

We are pleased to inform that the **34<sup>th</sup> Annual General Meeting ('AGM')** of the Members of **Borosil Scientific Limited ('Company')** is scheduled on **Monday, August 11, 2025 at 3:00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice convening the AGM forming a part of the Annual Report for the financial year 2024-25.

Pursuant to the applicable provisions of circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') read with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Annual Report for financial year 2024-25 (including Notice of the AGM) has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depositories / Depository Participant(s).

As your e-mail address is not registered with the Company / Registrar and Transfer Agent / Depositories / Depository Participant(s), and in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the web link to access the Annual Report of the Company for the FY 2024-25, including the Notice of the AGM:

Web-link: <https://www.borosilscientific.com/investor/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/financials/annual-reports/>

The said Annual Report, being the agency appoint for providing e-voting facility (including Notice of AGM) is also available on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Pursuant to the applicable provisions of MCA and SEBI circulars, this 34<sup>th</sup> AGM is being held through VC / OAVM, without the physical presence of the Members at a common venue. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the AGM. The Company is providing to the Members the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "**e-voting**"). The facility of casting votes through e-voting and attending AGM through VC / OAVM is being provided by NSDL.

The Notice of AGM *inter alia* contains the process and manner for e-voting and attending the AGM through VC / OAVM. The Notice also contain instructions/ details with regard to the process of obtaining login credentials for Members, holding shares in physical form or in electronic form, who have not registered their e-mail address.

The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

EVEN	134436
Cut-off Date for reckoning entitlement for e-voting and attending the AGM ( <b>Cut-off Date</b> )	<b>Monday, August 4, 2025</b>
Commencement of remote e-voting	<b>9:00 a.m. (IST) on Thursday, August 7, 2025</b>
Conclusion of remote e-voting	<b>5:00 p.m. (IST) on Sunday, August 10, 2025*</b>
User ID and Password	<b>Please refer to the detailed procedure and instructions mentioned in the Notice of the AGM.</b>

\*Note: Remote e-voting will not be allowed beyond the aforesaid date and time, as the same will be disabled by NSDL.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **Cut-off Date** 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. Any person who becomes a Member of the Company after Friday, July 11, 2025 and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the Meeting by following the instructions provided in the Notice.

The Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their vote at the Meeting. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. Only those Members who are present in the Meeting through VC and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the Meeting. If any votes are cast by the Members through the e-voting available during the Meeting and if the same Members have not participated in the Meeting through VC, then the votes cast by such Members shall be considered invalid as the facility of e-voting during the Meeting is available only to the Members attending Meeting. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

In case of any queries regarding attending the AGM and e-voting, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call: 022-4886 7000 or send a request to Ms. Veena Suvarna at [evoting@nsdl.com](mailto:evoting@nsdl.com).

We encourage you to cast your vote and attend the AGM.

Yours faithfully,

For Borosil Scientific Limited

Sd/-  
**Sanjay Gupta**  
Company Secretary & Compliance Officer