

June 16, 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),

**Sub: Intimation of Investor Group Meeting – Disclosure under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Company is organizing an Investor Group Meeting, as per the following details:

Day, Date & Time	Particulars	Mode
Friday, June 27, 2025	Group Meeting arranged by Phillip Capital	Group Meeting, in person.

We confirm that no unpublished price sensitive information of the Company would be shared in the aforesaid meeting

The above schedule is subject to change due to exigencies, if any.

The said intimation is also available on the website of the Company i.e
<https://www.borosilscientific.com/>

For **Borosil Scientific Limited**

Sanjay Gupta

Company Secretary & Compliance Officer

ICSI Membership No.: A24641