

August 5, 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

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 **Monday, August 11, 2025**, *inter alia* to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2025.

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 July 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