

August 11, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") – Proceedings of the 34th Annual General Meeting of the Company

Dear Sirs,

We hereby inform you that the 34th Annual General Meeting (the "**AGM**") of the Company was held today, i.e. Monday, August 11, 2025, through Video Conference / Other Audio-Visual Means to transact the businesses as stated in the Notice dated July 18, 2025, convening the AGM.

The AGM commenced at 3:00 p.m. (IST) and concluded at 4:12 p.m. (IST) (including the time allowed for e-voting at the AGM).

In this regard, please find enclosed the Summary of the proceedings of the AGM in **Annexure A**, pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Listing Regulations.

The e-voting results (remote e-voting and e-voting during the AGM) along with the Consolidated Scrutiniser's Report will be intimated separately.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Borosil Scientific Limited**Sanjay Gupta****Company Secretary & Compliance Officer****ICSI Membership No.: A24641***Encl: As above*

Annexure A

Summary of the proceedings of the 34th Annual General Meeting of Borosil Scientific Limited held on August 11, 2024, at 3:00 p.m. through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”)

A. Date, time and venue of the Annual General Meeting

The 34th Annual General Meeting (“**AGM**”) of Borosil Scientific Limited (the “**Company**”) was held today i.e., Monday, August 11, 2025 through Video Conference (“**VC**”) / Other Audio-Visual Means (“**OAVM**”) facility in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The AGM commenced at 3:00 p.m. (IST) and concluded at 4:12 p.m. (IST) (including the time allowed for e-voting at the AGM).

B. Summary of proceedings

1. Mr. Kewal Kundanlal Handa, Independent Director and Chairman of the Company, chaired the AGM. He welcomed the Members to the 34th AGM of the Company and informed them that the AGM was being held through VC / OAVM.
2. The requisite quorum being present, the Chairman called the Meeting to order.
3. The Members were informed that the necessary registers and other certificates and documents required by law were available for inspection during the AGM.
4. All other Board members, except Mr. Pradeep Kumar Kheruka, who was granted leave of absence, were present at the AGM. Members of senior management and representatives of the Statutory Auditor & Secretarial Auditor were also present. Mr. Dhrumil M. Shah, holding Certificate of Practice No. 8978 of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, was appointed as the scrutiniser to scrutinize the e-voting process (i.e. remote e-voting and e-voting during the Meeting) in a fair and transparent manner., was also present at the AGM.
5. The Notice of the Meeting along with the Annual Report for the FY 2024-25 was taken as read.
6. The Chairman addressed the Members and were briefed on the business affairs including performance highlights for FY 2024-25 and other related matters.
7. The Chairman informed that the remote e-voting period commenced at 9:00 a.m. (IST) on Thursday, August 7, 2025 and concluded at 5:00 p.m. (IST) on Sunday, August 10, 2025. They were also informed that facility of e-voting was open during the Meeting for those Members who had not cast their votes through remote e-voting.
8. The Members were briefed on the following proposals set forth in the Notice of the AGM.

Ordinary Business

- i. To consider and adopt a) the audited standalone financial statement of the Company for the financial year ended 31st March, 2025, the report of the Board of Directors and Statutory Auditor thereon; and b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2025 and report of Statutory Auditor thereon (by way of ordinary resolutions).
- ii. To approve re-appointment of Mr. Shreevar Kheruka, who retires by rotation and being eligible, offers himself for re-appointment (by way of an ordinary resolution).

Special Business

- iii. To approve continuation of directorship of Mr. Pradeep Kumar Kheruka, as a Non-Executive Director, after attaining the age of 75 years (by way of a special resolution).
- iv. To appoint M/s. Amogh Diwan & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company (by way of an ordinary resolution).
- v. To approve the material related party transaction between the Company and Borosil Limited (by way of an ordinary resolution).
- vi. To approve the raising of funds by way of issuance of Equity Shares / Securities, etc. of the Company. (by way of a special resolution).

The shareholders were informed that the objectives and implications of each resolution are as per the provisions of Companies Act, 2013 and / or SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and / or as provided in the explanatory statement annexed to the Notice of the Meeting. The shareholders were then encouraged to exercise their voting rights on the resolutions.

9. During the Q&A session, the speakers expressed their views and asked few questions relating to the Company's business affairs, which were duly and satisfactorily addressed.
10. After the Q&A session, the Chairman thanked the shareholders for attending the AGM. It was informed that e-voting results along with the consolidated scrutiniser's report would be placed on the website of the Company, websites of the Stock Exchanges and also on the website of National Securities Depository Limited, the agency appointed by the Company for e-voting facility.
11. The facility of e-voting was thereafter kept open for another 15 minutes for the Members to exercise their voting rights. The AGM concluded after expiry of the said 15 minutes.

Note: This document does not constitute minutes of the Annual General Meeting of the Company.