

October 30, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 544184

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

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 **Thursday, November 6, 2025, inter alia** to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 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 October 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