

General information about company		
Scrip code	544184	
NSE Symbol	BOROSCI	
MSEI Symbol	NOTLISTED	
ISIN	INE02L001032	
Name of the entity	BOROSIL SCIENTIFIC LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended December 31, 2025, there was no imposition of fine or penalty, in terms of sub-para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the SEBI Master Circular dated November 11, 2024.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comb00714	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Pradeep Kumar Kheruka		00016909	Non-Executive - Non Independent Director	Not Applicable		23-07-1951
2	Mr	Shreevar Kheruka		01802416	Non-Executive - Non Independent Director	Not Applicable		04-01-1982
3	Mr	Vinayak Madhukar Patankar		07534225	Executive Director	Not Applicable	CEO	11-12-1968
4	Mrs	Anupa Rajiv Sahney		00341721	Non-Executive - Independent Director	Not Applicable		19-10-1967
5	Mr	Kewal Kundanlal Handa		00056826	Non-Executive - Independent Director	Chairperson		22-08-1952
6	Mr	Chandra Kishore Mishra		02553126	Non-Executive - Independent Director	Not Applicable		16-05-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	11-08-2025	29-07-2016			3	0	5	1				
2	NA		29-07-2016			3	0	4	2				
3	NA		29-07-2016	02-12-2023		1	0	1	0				
4	NA		23-11-2023	01-03-2025		25.08	3	3	8	4			
5	Yes	23-01-2025	23-11-2023	01-03-2025		25.08	4	4	8	4			
6	NA		12-02-2024	12-02-2024		22.08	3	3	3	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The details of mandatory committees as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 are reported under this section.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00341721	Anupa Rajiv Sahney	Non-Executive - Independent Director	Chairperson	23-11-2023		
2	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	23-11-2023		
3	02553126	Chandra Kishore Mishra	Non-Executive - Independent Director	Member	03-04-2024		
4	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Member	23-11-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00341721	Anupa Rajiv Sahney	Non-Executive - Independent Director	Chairperson	23-11-2023		
2	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	23-11-2023		
3	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Member	03-04-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Chairperson	23-11-2023		
2	00016909	Pradeep Kumar Kheruka	Non-Executive - Non Independent Director	Member	23-11-2023		
3	07534225	Vinayak Madhukar Patankar	Executive Director	Member	23-11-2023		
4	00341721	Anupa Rajiv Sahney	Non-Executive - Independent Director	Member	23-11-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Chairperson	23-11-2023		
2	02553126	Chandra Kishore Mishra	Non-Executive - Independent Director	Member	03-04-2024		
3	00341721	Anupa Rajiv Sahney	Non-Executive - Independent Director	Member	23-11-2023		
4	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Member	23-11-2023		
5	07534225	Vinayak Madhukar Patankar	Executive Director	Member	23-11-2023		
6	10085638	Jeevan Dogra	Senior Management Personnel	Member	23-11-2023		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Jeevan Dogra, Senior Management Personnel, has been appointed as Member of the Committee.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016909	Pradeep Kumar Kheruka	Non-Executive - Non Independent Director	Chairperson	02-05-2022		
2	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Member	02-05-2022		
3	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	23-11-2023		
4	00341721	Anupa Rajiv Sahney	Non-Executive - Independent Director	Member	23-11-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	11-08-2025				Yes	6	5	3
2		06-11-2025	86		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2025				Yes	4	4	3	0
2	Audit Committee	06-11-2025	86			Yes	4	4	3	0
3	Nomination and remuneration committee	11-08-2025				Yes	3	3	2	0
4	Risk Management Committee	07-07-2025				Yes	5	5	3	1
5	Stakeholders Relationship Committee	06-11-2025	121			Yes	4	4	1	0
6	Corporate Social Responsibility Committee	06-11-2025				Yes	4	4	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sanjay Gupta
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The report submitted for the previous quarter ended September 30, 2025, had been placed before Board of Directors. No comments / observations / advice was received from the Board of Directors. This report will be placed before the Board of Directors at its next meeting. Any comments / observations / advice of the Board of Directors will be mentioned in the report of next quarter. The Company does not fall in top 1000 listed entities based on market capitalisation. However, the Board have on voluntary basis formed a Risk Management Committee in accordance with SEBI Listing Regulations

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sanjay Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	22-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Goel Scientific Glass works Limited	27-11-2025	99.03	0.34	99.37

