

February 4, 2026**BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: **544184**

Sir/Madam,

Sub: Intimation 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 Wednesday, February 11, 2026, inter alia to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months period ended December 31, 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 January 1, 2026, and shall remain closed till 48 hours after the declaration of the aforesaid results.

Kindly take the same on record.

A copy of this intimation is also being made available on the website at <https://www.borosilscientific.com/>

Thanking you,

Yours faithfully,
For **Borosil Scientific Limited**

Sanjay Gupta
Company Secretary & Compliance Officer
ICSI Membership No.: A24641