Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Form language
(●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L74999MH1991PLC061851

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	BOROSIL SCIENTIFIC LIMITED	BOROSIL SCIENTIFIC LIMITED
Registered office address	1101, 11th Floor, Crescenzo, G-Block, Plot No C-38 Opp. MCA Club, Bandra Kurla Complex, Ban,dra (East),NA,Mumbai,Mumbai City,Maharashtra,India,400051	1101, 11th Floor, Crescenzo, G-Block, Plot No C-38 Opp. MCA Club, Bandra Kurla Complex, Ban,dra (East),NA,Mumbai,Mumbai City,Maharashtra,India,400051
Latitude details	19.0688	19.0688
Longitude details	72.8703	72.8703

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: 561576726_Photo - BSL.pdf

(b) *Permanent Account Number (PAN) of the company: AA******7R

(c) *e-mail ID of the company: *****ECRETARIAL@BOROSIL.COM

(d) *Telephone number with STD code: +91********00

(e) Website | www.borosilscientific.com

iv *Date of Incorporation (DD/MM/YYYY) | 29/05/1991

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY) |

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

Annual General Meeting of the Company will be held on Friday, September 25, 2026 at 11:00 a.m. (IST)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

3

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	75.27
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	5.60
3	C	Manufacturing	32	Other manufacturing	19.13

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U26109GJ1998PLC035087		GOEL SCIENTIFIC GLASS WORKS LIMITED	Subsidiary	99.37

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	355000000.00	88947050.00	88947050.00	88947050.00
Total amount of equity shares (in rupees)	355000000.00	88947050.00	88947050.00	88947050.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	355000000	88947050	88947050	88947050
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	355000000	88947050	88947050	88947050

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	88933303	88933303.00	88933303	88933303	
Increase during the year	0.00	13747.00	13747.00	13747.00	13747.00	1513918.52
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	13747	13747.00	13747	13747	1513918.52
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	88947050.00	88947050.00	88947050.00	88947050.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE02L001032

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of fully convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Total				

(d) Summary of Indebtedness

Particulars	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover | 4275308455

ii * Net worth of the Company | 5642497154

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	46659311	52.46	0	0.00
	(ii) Non-resident Indian (NRI)	3333	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	13892521	15.62	0	0.00
10	Others				
	Total	60555165.00	68.08	0.00	0

Total number of shareholders (promoters) | 11

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	21582562	24.26	0	0.00
	(ii) Non-resident Indian (NRI)	622650	0.70	0	0.00
	(iii) Foreign national (other than NRI)	7500	0.01	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	3000	0.00	0	0.00
5	Financial institutions	10037	0.01	0	0.00
6	Foreign institutional investors	76136	0.09	0	0.00
7	Mutual funds	12000	0.01	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1886982	2.12	0	0.00
10	Others IEPF, Unclaimed	4191018	4.71	0	0.00
	Total	28391885.00	31.91	0.00	0

Total number of shareholders (other than promoters): 55308

Total number of shareholders (Promoters + Public/Other than promoters): 55319.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	19733
2	Individual - Male	34165
3	Individual - Transgender	0
4	Other than individuals	1421
	Total	55319.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 11

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	10/02/2016	United States	1555	0.0017

EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	13/12/2012	United States	12129	0.0136
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	20/08/2021	United States	1802	0.002
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	09/02/2016	Ireland	570	0.0006
FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	29/12/2016	Switzerland	888	0.001
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	11/11/2020	United States	257	0.0003
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	19/01/2022	Singapore	123	0.0001
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	13/10/2021	United States	274	0.0003
QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr, JP Morgan Tower, Off CST Road Kalina, Santacruz East, Mumbai	11/10/2025	Singapore	55819	0.0628

DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	29/06/2025	Ireland	249	0.0003
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI.	27/12/2019	France	2470	0.0028

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	11	11
Members (other than promoters)	58883	55308
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	**Number of directors at the beginning of the year**		**Number of directors at the end of the year**		**Percentage of shares held by directors as at the end of year**	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	2	0	2	0	13.08
B Non-Promoter	1	3	1	3	0.00	0.08
i Non-Independent	1	0	1	0	0	0.08
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0

iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	5	1	5	0.00	13.16

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	**DIN/PAN**	**Designation**	**Number of equity shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**
PRADEEP KUMAR KHERUKA	00016909	Director	9925246	
SHREEVAR KHERUKA	01802416	Director	1707563	
VINAYAK PATANKAR MADHUKAR	07534225	Whole-time director	72616	
CHANDRA KISHORE MISHRA	02553126	Director	0	
KEWAL KUNDANLAL HANDA	00056826	Director	0	
ANUPA RAJIV SAHNEY	00341721	Director	0	
SANJAY RADHEYSHYAM GUPTA	[redacted]	Company Secretary	0	20/05/2026
SOMNATH SHRISHAIL BILLUR	[redacted]	CFO	625	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 0

Name	**DIN/PAN**	**Designation at the beginning / during the financial year**	**Date of appointment/ change in designation/ cessation (DD/MM/YYYY)**	**Nature of change (Appointment/ Change in designation/ Cessation)**

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	11/08/2025	67146	95	61.18

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2025	6	6	100
2	11/08/2025	6	5	83.33
3	06/11/2025	6	6	100
4	11/02/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

12

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	21/05/2025	4	4	100
2	Audit Committee	11/08/2025	4	4	100
3	Audit Committee	06/11/2025	4	4	100
4	Audit Committee	11/02/2026	4	4	100

5	Corporate Social Responsibility Committee	21/05/2025	4	4	100
6	Corporate Social Responsibility Committee	06/11/2025	4	4	100
7	Risk Management Committee	07/07/2025	6	6	100
8	Risk Management Committee	19/01/2026	6	6	100
9	Stakeholder Relationship Committee	06/11/2025	4	4	100
10	Nomination & Remuneration Committee	21/05/2025	3	3	100
11	Nomination & Remuneration Committee	11/08/2025	3	3	100
12	Nomination & Remuneration Committee	11/02/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	(Y/N/NA)
1	PRADEEP KUMAR KHERUKA	4	3	75	3	3	100	
2	SHREEVAR KHERUKA	4	4	100	12	12	100	
3	VINAYAK PATANKAR MADHUKAR	4	4	100	3	3	100	
4	CHANDRA KISHORE MISHRA	4	4	100	6	6	100	
5	KEWAL KUNDANLAL HANDA	4	4	100	11	11	100	
6	ANUPA RAJIV SAHNEY	4	4	100	12	12	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VINAYAK MADHUKAR PATANKAR	Whole-time director	22828589	0	0	0	22828589.00
	Total		22828589.00	0.00	0.00	0.00	22828589.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SOMNATH SHRISHAIL BILLUR	CFO	5783672	0	0	0	5783672.00
2	SANJAY RADHESHYAM GUPTA	Company Secretary	6369529	0	0	0	6369529.00
	Total		12153201.00	0.00	0.00	0.00	12153201.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KEWAL KUNDANLAL HANDA	Director	0	1500000		540000	2040000.00
2	ANUPA RAJIV SAHNEY	Director	0	1500000		560000	2060000.00
3	CHANDRA KISHORE MISHRA	Director	0	1500000		440000	1940000.00
4	PRADEEP KUMAR KHERUKA	Director	0	0		210000	210000.00
5	SHREEVAR KHERUKA	Director	0	0		560000	560000.00
	Total		0.00	4500000.00	0.00	2310000.00	6810000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 55319

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder 2026.xlsm

(b) Optional Attachment(s), if any: MGT-8 BSL (Draft 2026.pdf
Optional Attachment final.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of BOROSIL SCIENTIFIC LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	
Name	AMOGH DIWAN
Date (DD/MM/YYYY)	19/06/2026
Place	Mumbai

Whether associate or fellow:

◉ Associate ○ Fellow

Certificate of practice number	2*8*9

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	63784
*(b) Name of the Designated Person	RAMAVTAR RAMNIWAS SHARMA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 12 dated* (DD/MM/YYYY) 23/11/2023 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**	
*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*5*4*2*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number	6*7*4
Certificate of practice number	

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC4074604
eForm filing date (DD/MM/YYYY)	22/06/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Borosil Scientific Limited
CIN : L74999MH1991PLC061851
Registered & Corporate Office
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T +91 22 6740 6300
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E bsl@borosil.com
W www.borosilscientific.com

BOROSIL SCIENTIFIC LIMITED

GIST OF ANNEXURES ATTACHED TO MGT-7 FOR THE FINANCIAL YEAR 2025-26

Sr. No.	Particulars	Annexure No.
1.	Field VI (b) 6. Share Holding Pattern – Public / Other than Promoters and Field VI (c) – Details of Foreign Institutional Investors' (FIIs) holding shares of the company	Annexure 1
2.	Field VI (b) 10. Share Holding Pattern – Public / Other than Promoters – Others	Annexure 2
3.	Field VII – Number of Promoters, Members, Debenture holders	Annexure 3
4.	Field VIII – Details of Directors and Key Managerial Personnel	Annexure 4
5.	Field IX - Meetings of members/class of members / Board / Committees of the Board of Directors	Annexure 5
6.	Field X – Remuneration of Directors and Key Managerial Personnel	Annexure 6
7.	Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014	Annexure 7

Annexure 1

Field VI (b) 6. Share Holding Pattern – Public / Other than Promoters and Field VI. (c) – Details of Foreign Institutional Investors' (FIIs) holding shares of the Company.

Name of FII	Address	Date of Incorporation*	Country of Incorporation	Number of shares held	% of shares held
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	February 10, 2016	USA	1,555	0.0017
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	December 13, 2012	USA	12,129	0.0136
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	August 20, 2021	USA	1,802	0.002
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	February 09, 2016	Ireland	570	0.0006
FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	December 29, 2016	Switzerland	888	0.001
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-	November 11, 2020	USA	257	0.0003

OF DIMENSIONAL ETF TRUST	55, BKC BANDRA - EAST, MUMBAI				
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	January 19, 2022	Singapore	123	0.0001
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	October 13, 2021	USA	274	0.0003
QUADRATURE TRADING VCC - SUB-FUND NO. 1 .	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr, JP Morgan Tower, Off CST Road Kalina, Santacruz East, Mumbai	October 11, 2025	Singapore	55,819	0.0628
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	June 29, 2025	Ireland	249	0.0003
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI.	December 27, 2019	France	2470	0.0028

* the date of Incorporation is the date of FPI registration as available on the SEBI Website

Annexure 2

Field VI (b) 10. Share Holding Pattern – Public / Other than Promoters – Others

Sr. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Investor Education and Protection Fund Authority *	19,80,074	2.23	0	0.00
2.	Trusts	5,250	0.00	0	0.00
3.	Unclaimed or Suspense or Escrow Account*	19,48,210	2.19	0	0.00
4.	Clearing Members	42,897	0.05	0	0.00
5.	Alternate Investment Funds	2,14,587	0.24		
OTHERS – TOTAL		**41,91,018**	**4.71**	**0**	**0.00**

*Shares under Category "Public" includes 19,48,210 fully paid-up equity shares held in the Unclaimed or Suspense or Escrow Account and 19,80,074 fully paid-up equity shares held by Investor Education and Protection Fund (IEPF) Authority. Voting Rights on shares held in Unclaimed Suspense Account and IEPF are frozen.

BOROSIL Scientific

Borosil Scientific Limited

CIN : L74999MH1991PLC061851
Registered & Corporate Office
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T +91 22 6740 6300
F +91 22 6740 6514
E bsl@borosil.com
W www.borosilscientific.com

Annexure 3

Field VII – Number of Promoters, Members, Debenture holders (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters (including Promoter Group)	11	11
Members (other than promoters)	58,883	55,308
Debenture holders	0	0

Mr. Pradeep Kheruka and Mr. Shreevar Kheruka are Promoters of the Company. However, as there is no separate category available in this e-form, the holdings of Promoter Group have also been considered under the Promoters.

Annexure 4

Field VIII – Details of Directors and Key Managerial Personnel

(B)(i) *Details of directors and Key managerial personnel as on the closure of financial year Designation of Mr. Vinayak Madhukar Patankar is Whole-time Director and CEO.

Annexure 5

Field IX. Meetings of Members/Class of Members / Board / Committees of the Board of Directors

C. Committee Meetings

Sr. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	21/05/2025	4	4	100
2	Audit Committee	11/08/2025	4	4	100
3	Audit Committee	06/11/2025	4	4	100
4	Audit Committee	11/02/2026	4	4	100
5	Corporate Social Responsibility Committee	21/05/2025	4	4	100
6	Corporate Social Responsibility Committee	06/11/2025	4	4	100
7	Risk Management Committee	07/07/2025	6	6	100
8	Risk Management Committee	19/01/2026	6	6	100
9	Stakeholder Relationship Committee	06/11/2025	4	4	100
10	Nomination & Remuneration Committee	21/05/2025	3	3	100
11	Nomination & Remuneration Committee	11/08/2025	3	3	100
12	Nomination & Remuneration Committee	11/02/2026	3	3	100

Annexure 6

Field X – Remuneration of Directors and Key Managerial Personnel

Number of CEO, CFO and Company Secretary whose remuneration details to be entered

Mr. Vinayak Madhukar Patankar is Whole-time Director & CEO of the Company. Since remuneration of Mr. Vinayak Madhukar Patankar is entered in the field “Number of Manging Director, Whole-time Directors and/or Manager whose remuneration details to be entered”, the same is not repeated in the field “Number of CEO, CFO and Company Secretary whose remuneration details to be entered”.

Annexure 7

Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014

The Board of Directors of the Company, in terms of sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, appointed Company Secretary & Compliance Officer as the Designated Person for the purpose of furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company.

For Borosil Scientific Limited

Sd/-

Ramavtar Sharma
Company Secretary & Compliance Officer
ICSI Membership No.: A63784

Address: As mentioned above

Place : Mumbai
Date : August 03, 2026

Form No. MGT- 8
[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11 (2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of Borosil Scientific Limited **("the Company")** as required to be maintained under the Companies Act, 2013 **("the Act")** and the rules made thereunder for the financial year ended on March 31, 2026 **("Financial Year")**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately;

B. during the aforesaid Financial Year the Company has complied with provisions of the Act & Rules made thereunder in respect of:

1. its status under the Act;
2. maintenance of registers / records & making entries therein within the time prescribed therefor;
3. filing of forms and returns ~~as stated in the annual return,~~ with the Registrar of Companies, Regional Director, ~~Central Government,~~ the Tribunal, ~~Court~~ or other authorities within and beyond the prescribed time;
4. calling / convening / holding meetings of Board of Directors or its committee(s), and the meeting of the members of the Company on due date as stated in the annual return, in respect of which meetings, proper notices were given and the proceedings ~~including the circular resolutions and resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minute Book/~~registers~~ maintained for the purpose and the same have been signed;
5. closure of Register of Members / Security holders, as the case may be - **There was no closure of Register of Members / Security holders during the Financial Year;**

6. advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act - **There were no transactions requiring approval under section 185 of the Act during the Financial Year;**
7. contracts/arrangements with related parties as specified in section 188 of the Act; - There were no transactions requiring approval under section 188 of the Act during the Financial Year
8. allotment of shares pursuant to the exercise of the Employee Stock Options under the Special Purpose Employee Stock Option Plan 2023. There were no other instances of issue or allotment or transmission or buyback of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital / conversion of shares/ securities and issue of security certificates.
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - **No such requirement occurred during the Financial year;**
10. declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act – **There were no instances of declaration/ payment of dividend**;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution / appointment / re-appointments / ~~retirement / filling up casual vacancies /~~ disclosures of the Directors, Key Managerial Personnel **("KMP")** and the remuneration paid to KMP.
13. appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act- **No instances during the Financial Year.**
14. approvals required to be taken from the ~~Central Government~~, ~~Tribunal~~, ~~Regional Director~~, Registrar, ~~Court~~ or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits - **No deposits were accepted/renewed/repaid during the Financial Year**;
16. borrowings from ~~its directors, members, public financial institutions,~~ banks and others ~~and creation/~~ modification/ ~~satisfaction~~ of charges in that respect, wherever applicable;
17. loans and ~~investments or guarantees made or providing securities~~ to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum of Association of the Company: **No such instance during the year.**

For Amogh Diwan & Associates
ICSI Unique Code - S2019MH668700

CS Amogh Diwan
ACS 53700, CoP: 21829
UDIN: _________________

Place: Navi Mumbai
Date: _______________