

May 26, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 502219	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: BOROENEW
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Dear Sir / Madam,

Subject: Intimation of allotment of 40,900 equity shares of the Company against stock options under the 'Borosil Employee Stock Option Scheme 2017'

This is to inform you that, the ESOP Share Allotment Committee today i.e. May 26, 2022 has allotted 40,900 equity shares of the Company having face value of Re.1/- each to the grantees / allottees on exercise of stock options granted to them under the 'Borosil Employee Stock Option Scheme 2017', as amended, of the Company.

In view of the above, the issued and paid up equity share capital of the Company stands increased to Rs. 13,03,96,179 divided into 13,03,96,179 equity shares of face value of Re. 1/- each.

The Company had already received the in-principle approval in respect of these shares from the National Stock Exchange of India Limited vide its letter no. NSE/LIST/18666 dated October 04, 2018 and BSE Limited vide its letter no. DCS/IPO/JR/ESOP-IP/3245/2018-19 dated October 15, 2018.

The equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015 is enclosed as "Annexure-A" and details as required under the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as "Annexure B".

For Borosil Renewables Limited**Kishor Talreja**
Company Secretary & Compliance Officer, FCS 7064
Encl: Annexure A & B

Works:

Ankleshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India
T : +91 2645-258100
F : +91 2645-258235
E : brl@borosil.comOHSAS
18001:2007
ISO 14001:2015
ISO 9001:2015
www.tuv.com
ID: 9105090729