

August 05, 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
--	--

Dear Sir / Madam,

Sub: Withdrawal of item relating to issuance of equity shares through preferential issue from the Notice of Annual General Meeting ("AGM") - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our announcement made earlier today, please find attached "Addendum" to the **Notice of 59th AGM** scheduled on Thursday, August 11, 2022 at 11.00 a.m. through Video Conferencing, for withdrawal of Item no. 8 of the Notice pertaining to issuance of equity shares on preferential basis for consideration other than cash. The said Addendum is being sent to the shareholders of the Company and shall form an integral part of the Notice of AGM dated July 14, 2022.

This is for your information and appropriate dissemination.

For Borosil Renewables Limited



Kishor Talreja
Company Secretary & Compliance Officer
FCS 7064
Encl: as above

