

कार्यालयक अभियंता का कार्यालय
ग्रामीण विकास विधेय प्रकल्प, गिरिडीह
शुद्धि पत्र

PR No-386949 से प्रसारित निवेदन सूचना संख्या-RDD/SGRIDHM/03/2026-27 से प्रसारित निवेदन विषय प्रस्ताव है, जो निम्नलिखित है:-

क्र.सं.	विवरण	पूरी तिथि	समाप्ति तिथि
1	वेबसाइट पर निवेदन प्रसारण की तिथि	10-17-08-2026	31-08-2026
2	निवेदन प्रसारण की तिथि	10-07-09-2026	10-09-2026
3	निवेदन खाली की तिथि	10-09-09-2026	12-09-2026

अन्य सारी जानकारी यहाँ।

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गिरिडीह

PR 388553 Rural Development (26-27)HD

BOROSIL
BOROSIL LIMITED

CIN: L36100MH2010PLC29272

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 Tel: (022) 6740 6300 | Fax No.: (022) 6740 6514
 Website: www.borosil.com | E-mail: bsc@borosil.com

INFORMATION REGARDING THE 16th ANNUAL GENERAL MEETING

The 16th Annual General Meeting (AGM) of the shareholders of the Company will be held on Thursday, September 24, 2026, at 11:00 A.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA), to transact the business set out in the Notice of the AGM.

In line with the applicable provisions of MCA Circulars and SEBI Listing Regulations, the Annual Report for the financial year ending March 31, 2026, of the AGM, will be sent electronically, to those shareholders holding shares as on Friday, August 21, 2026, and whose e-mail addresses are registered with the Registrar to an Issue and Share Transfer Agent (RTA) / Depositories. Further, in compliance with Regulation 38(1)(b) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing a web link to access the Annual Report for the financial year 2025-26, including the Notice of the AGM, to those shareholders whose email addresses are not registered with the RTA/Depositories. The said Annual Report, including Notice, will also be available on the Company's website at www.borosil.com and on the websites of BSE/India and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com.

The Annual Report of the Company will be made available on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VC / OAVM and e-voting by electronic means, including remote e-voting and e-voting during the AGM (e-voting).

Manner of casting votes through e-voting and attending AGM through VC / OAVM

The Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. e-voting facility. The process and manner of attending the AGM through VC / OAVM and e-voting (including e-voting by the shareholders who have not registered their email addresses) will be provided in the Notice of the AGM.

Manner of registering / updating email addresses, bank account details, etc.:-

- The shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details, Address with PIN, mobile number and email address, Bank Account Details (bank name, branch name, account number and IFSC code) and Specimen Signature with the Company's RTA, MUGF Intime Private Limited (Formerly known as Link Intime India Private Limited), Unit: Borosil Limited at G-01, Embassy 247, L.B. Marg, Vikhroli (West), Mumbai - 400 083. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.borosil.com, www.evoting.nsdl.com, www.evoting.mca.gov.in and www.evoting.mca.gov.in. For any clarifications / queries with respect to the shareholders may contact the RTA at +91 1180116787 or by email on investor.helpdesk@linkintime.mugf.com.
- The shareholders holding shares in dematerialized mode, are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details, Address with PIN, mobile number and email address, Bank Account Details (bank name, branch name, account number and IFSC code) and Specimen Signature with the relevant Depository Participant (DP).

For Borosil Limited

Sd/-

Pradeep Joshi

Company Secretary & Compliance Officer

(ICSI Membership No. CSE-4599)

Place : Mumbai Date : August 28, 2026

IN THE BOMBAY CITY CIVIL COURT AT GOREGAON, DINDOSH
COMMERCIAL SUIT NO. 06 OF 2026

Plaint lodged on: 27.11.2025
Plaint admitted on: 05.01.2026

SUMMONS for Settlement of Issues in a Suit Relating to Commercial Dispute Under section 6 of the Commercial Courts, Commercial Division and Commercial Appellate Division of the High Courts Act, 2016 (Section 6 of the Commercial Courts Act, 2016) and the Rules made thereunder, read with the provisions of the Code of Civil Procedure, 1908.

BANK OF INDIA A Bank, a body Corporate Constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act V of 1970, having their Head Office at Star House, C-5, G-Broad, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 and one of its Branch Office amongst others known as Sandesh Bank, situated at P/10, P/11, P/12, P/13, P/14, P/15, P/16, P/17, P/18, P/19, P/20, P/21, P/22, P/23, P/24, P/25, P/26, P/27, P/28, P/29, P/30, P/31, P/32, P/33, P/34, P/35, P/36, P/37, P/38, P/39, P/40, P/41, P/42, P/43, P/44, P/45, P/46, P/47, P/48, P/49, P/50, P/51, P/52, P/53, P/54, P/55, P/56, P/57, P/58, P/59, P/60, P/61, P/62, P/63, P/64, P/65, P/66, P/67, P/68, P/69, P/70, P/71, P/72, P/73, P/74, P/75, P/76, P/77, P/78, P/79, P/80, P/81, P/82, P/83, P/84, P/85, P/86, P/87, P/88, P/89, P/90, P/91, P/92, P/93, P/94, P/95, P/96, P/97, P/98, P/99, P/100, P/101, P/102, P/103, P/104, P/105, P/106, P/107, P/108, P/109, P/110, P/111, P/112, P/113, P/114, P/115, P/116, P/117, P/118, P/119, P/120, P/121, P/122, P/123, P/124, P/125, P/126, P/127, P/128, P/129, P/130, P/131, P/132, P/133, P/134, P/135, P/136, P/137, P/138, P/139, P/140, P/141, P/142, P/143, P/144, P/145, P/146, P/147, P/148, P/149, P/150, P/151, P/152, P/153, P/154, P/155, P/156, P/157, P/158, P/159, P/160, P/161, P/162, P/163, P/164, P/165, P/166, P/167, P/168, P/169, P/170, P/171, P/172, P/173, P/174, P/175, P/176, P/177, P/178, P/179, P/180, P/181, P/182, P/183, P/184, P/185, P/186, P/187, P/188, P/189, P/190, P/191, P/192, P/193, P/194, P/195, P/196, P/197, P/198, P/199, P/200, P/201, P/202, P/203, P/204, P/205, P/206, P/207, P/208, P/209, P/210, P/211, P/212, P/213, P/214, P/215, P/216, P/217, P/218, P/219, P/220, P/221, P/222, P/223, P/224, P/225, P/226, P/227, P/228, P/229, P/230, P/231, P/232, P/233, P/234, P/235, P/236, P/237, P/238, P/239, P/240, P/241, P/242, P/243, P/244, P/245, P/246, P/247, P/248, P/249, P/250, P/251, P/252, P/253, P/254, P/255, P/256, P/257, P/258, P/259, P/260, P/261, 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