

May 14, 2024

Mr. Kewal Handa : Chairman, Non-Executive Independent Director
Mr. P. K. Kheruka : Non-Executive Director
Mr. Shreevar Kheruka : Non-Executive Director
Mrs. Anupa Sahney : Non-Executive Independent Director
Mr. C. K. Mishra : Non-Executive Independent Director
Mr. Vinayak Patankar : Whole-time Director & CEO

Subject: Notice of the 01/2024-25 Board Meeting for the financial year 2024-25 to be held on May 21, 2024.

Dear Sirs/ Madam,

Please note that the 01/2024-25 Meeting of the Board of Directors of Borosil Scientific Limited for the financial year 2024-25 will be held on Tuesday, May 21, 2024 at 4.30 p.m. (IST) at 1101, 11th Floor, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Facility of participation through Video Conference is also available. The Meeting link/ ID and password to be used for participation through Video Conference are given below.

Link: <https://us02web.zoom.us/j/82549545186>

Meeting ID: 825 4954 5186

Passcode: 451030

The Agenda and Notes on Agenda is attached.

In case of any query, please reach the undersigned via email at vidhi.sanghvi@borosil.com or via phone call +91-773-829-3492.

Kindly make it convenient to attend the meeting.

Thanking you

Yours Sincerely,

By **Borosil Scientific Limited**

Vidhi Yogesh
Sanghvi

Digitally signed by Vidhi Yogesh
Sanghvi
Date: 2024.05.14 19:23:30 +05'30'

Vidhi Sanghvi

Company Secretary

Encl: as above