

December 02, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543212	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROLTD
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Dear Sirs,

Sub : Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref : Composite Scheme of Arrangement amongst Borosil Limited and Klass Pack Limited and Borosil Technologies Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Scheme')

Pursuant to Regulation 30 of the SEBI Listing Regulations and in continuation to our letter dated November 22, 2023, we wish to inform that:

- a) The Scheme has been made effective from today, i.e. Saturday, December 02, 2023 ('Effective Date') by filing requisite forms with the office of Registrar of Companies, Mumbai;
- b) Pursuant to the Scheme & with effect from today (i.e. the Effective Date):
 - i) Scientific and Industrial Products Business of the Company stands demerged into Klass Pack Limited;
 - ii) Borosil Technologies Limited stands amalgamated into Klass Pack Limited and accordingly ceases to be a subsidiary of the Company; and
 - iii) Klass Pack Limited as well as Goel Scientific Glass Works Limited also ceases to be subsidiaries of the Company.

You are requested to take the same on record.

Thanking you.

For Borosil Limited

Anshu Agarwal
Company Secretary & Compliance Officer
FCS - 9921