

August 09, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 544184</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Symbol: BOROSCI</b>
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**Sub: 33<sup>rd</sup> Annual General Meeting and other related information.**

Dear Sir(s) / Ma'am(s),

This is to inform that the **33<sup>rd</sup> Annual General Meeting (“AGM”)** of the equity shareholders of the Company will be held on **Tuesday, September 03, 2024 at 11:00 a.m. (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual Report for the financial year 2023-24 (including the Notice of the AGM) will be sent, electronically, to all those equity shareholders holding shares (as on Friday, August 02, 2024) whose e-mail addresses are registered with the Registrar and Transfer Agent / Depositories. The said Annual Report including Notice will also be made available on the website of the Company at [www.borosilscientific.com](http://www.borosilscientific.com).

The Company is providing to the equity shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting at the AGM (together referred to as “e-voting facility”). The remote e-voting shall commence on **Friday, August 30, 2024 at 09:00 a.m. (IST)** and end on **Monday, September 02, 2024 at 05:00 p.m. (IST)**. The details such as manner of (i) casting vote through e-voting facility (ii) attending the AGM through VC and (iii) registering / updating e-mail address / bank account details, etc., have been set out in the Notice.

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off date i.e., **Tuesday, August 27, 2024**, shall only be entitled to avail the e-voting facility and attend the AGM. Voting rights of an equity shareholder shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off date.

Please take the above on record.



**Borosil Scientific Limited**

(Formerly known as Klass Pack Limited)

CIN : L74999MH1991PLC061851

**Registered & Corporate Office**

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Thanking you,

**For Borosil Scientific Limited**

**Sanjay Gupta**

**Company Secretary & Compliance Officer**

**(Membership No. ACS - 24641)**

**Copy to:**

**National Securities Depository Ltd.**

3rd Floor, Naman Chamber, Plot C-32, G-Block,  
Bandra Kurla Complex, Bandra East,  
Maharashtra - 400 051

**Central Depository Services (India) Ltd.**

Marathon Futurex, A-Wing, 25th floor, NM  
Joshi Marg, Lower Parel, Mumbai 400013