

October 29, 2024

To,
The Board of Directors
Borosil Scientific Limited
1101, Crescenzo, G-Block,
Opp. MCA Club, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

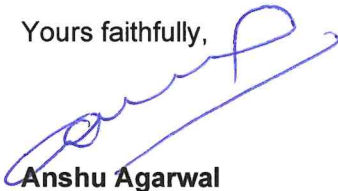
Dear Sirs/Madam,

Sub: Notice under Section 160 of the Companies Act, 2013

I, Ms. Anshu Agrawal, Member of the Company propose the candidature of **Mrs. Anupa Rajiv Sahney (DIN: 00341721)**, having residence at 6th Manavi Apartment, 36 Ridge Road, Opp Malabar Hill Police Station, Malabar Hill, Mumbai - 400006, Maharashtra, for her re-appointment as the Independent Director of the Company.

Thanking You,

Yours faithfully,



Anshu Agarwal

DP-ID Client-ID: IN30226910307077