

**Borosil Scientific Limited**

(Formerly known as Klass Pack Limited)

CIN : U74999MH1991PLC061851

Registered & Corporate Office :

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051, India.

T +91 22 6740 6300

F +91 22 6740 6514

E bsl@borosil.com

W www.borosilscientific.com

November 5, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 544184

Trading Symbol: BOROSCI

Dear Sir(s),

Sub: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2024, *inter alia*, to consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended September 30, 2024.

Further, the Trading Window for dealing in the equity shares of the Company for all the Designated Persons / Connected Persons was closed from October 1, 2024 and shall remain closed till 48 hours after the declaration of the aforesaid results.

Thanking you,

Yours faithfully,

For **Borosil Scientific Limited**

Sanjay Gupta

Company Secretary & Compliance Officer

ICSI Membership No.: A24641