

BOROSIL SCIENTIFIC LIMITED

Disclosure Under Regulation 46 of SEBI (LODR) Regulations, 2015

Title	Link
Details of Business	https://www.borosilscientific.com/about-us/
Brief Profile of Board of Company	https://www.borosilscientific.com/wp-content/uploads/2025/02/Board-of-Directors.pdf
Composition of Committees of Board	https://www.borosilscientific.com/wp-content/uploads/2024/06/BSL_Committee-Composition_28062024.pdf
MOA & AOA of Company	https://www.borosilscientific.com/investor/memorandum-articles/
Code of Conduct for Board & Senior Management	https://www.borosilscientific.com/wp-content/uploads/2024/06/Code-of-Conduct-for-Board-of-Directors-and-Senior-Management.pdf
Terms & Conditions of Appointment of Independent Directors	https://www.borosilscientific.com/wp-content/uploads/2025/03/Terms and Conditions of appointment of Independent Directors_23-01-2025.pdf
Familiarization Programme for Independent Directors	https://www.borosilscientific.com/wp-content/uploads/2025/03/Familiarization-Programme-for-Independent-Directors-FY-2024-25.pdf
Financial Information	https://www.borosilscientific.com/investor/financials/
Notice of Board Meeting	https://www.borosilscientific.com/investor/notices-publications/
Annual Report	https://www.borosilscientific.com/investor/financials/annual-reports/
Financials of Subsidiaries	https://www.borosilscientific.com/investor/subsidiaries-financials/
Annual Return	https://www.borosilscientific.com/investor/financials/annual-returns/
Analysts Presentation	https://www.borosilscientific.com/investor/financials/financial-results/
Shareholding Pattern	https://www.borosilscientific.com/investor/shareholders-information/shareholding-pattern/
Whistle Blower/Vigil Mechanism Policy	https://www.borosilscientific.com/wp-content/uploads/2024/06/Whistle-Blower_Vigil-Mechanism-Policy-1.pdf
Nomination Remuneration Policy	https://www.borosilscientific.com/wp-content/uploads/2024/06/Nomination-Remuneration-Policy-1.pdf
Policy on Related Party Transactions	https://www.borosilscientific.com/wp-content/uploads/2024/06/Policy-on-Related-Party-Transactions.pdf
Policy for Determining Material Subsidiaries	https://www.borosilscientific.com/wp-content/uploads/2024/06/Policy-for-Determining-Material-Subsidiaries.pdf
Policy on Determination and Disclosure of Materiality of Events and Information	https://www.borosilscientific.com/wp-content/uploads/2024/06/Policy-for-Determination-of-Materiality-of-Events-or-Information-1.pdf
Archival Policy	https://www.borosilscientific.com/wp-content/uploads/2024/06/Archival-Policy-1.pdf
Dividend Distribution Policy	https://www.borosilscientific.com/wp-content/uploads/2024/06/Dividend-Distribution-Policy.pdf
Email ID of Grievance Redressal	https://www.borosilscientific.com/investor/
Credit Rating	https://www.borosilscientific.com/investor/credit-rating/
ESOP	https://www.borosilscientific.com/investor/other-stock-exchanges-disclosure/
Disclosure under Regulation 30(8)	https://www.borosilscientific.com/investor/corporate-announcements/

Contact Details

Purpose	Details of Concerned Person	
IEPF	Mr Sanjay Gupta - Company Secretary & Compliance Officer (Nodal Officer for IEPF) Ms. Tanya Grover - Senior Executive - Corporate Secretarial (Deputy Nodal Officer for IEPF)	022-6740 6300 bsl.secretarial@borosil.com
Grievance Redressal	Mr Sanjay Gupta - Company Secretary & Compliance Officer Ms. Tanya Grover - Senior Executive - Corporate Secretarial	022-6740 6300 bsl.secretarial@borosil.com
RTA of the Company	MUFG Intime India Private Limited (formerly Link Intime India Private Limited) Unit: Borosil Scientific Limited C 101, 247 Park, LBS Road, Vikhroli West, Mumbai - 400083	022-4918-6178/79 022-4918-6060 www.linkintime.co.in