

September 23, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 502219	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BORORENEW
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**Sub : Proceedings of 62nd Annual General Meeting of the Company held on
Tuesday, September 23, 2025**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 62nd Annual General Meeting of the Company held today, i.e., Tuesday, September 23, 2025 at 11.00 a.m. (IST).

Kindly take the above on record.

Yours faithfully,

For Borosil Renewables Limited

Ravi Vaishnav
Company Secretary & Compliance Officer
(Membership no. ACS-34607)

Encl.: As above.

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Proceedings of 62nd Annual General Meeting of Borosil Renewables Limited held today, i.e., Tuesday, September 23, 2025 from 11:00 a.m. (IST) onwards

A. Date, time and venue of the Annual General Meeting

The 62nd Annual General Meeting ("AGM/Meeting") of Borosil Renewables Limited (the "Company") was held today i.e., Tuesday, September 23, 2025 through Video Conferencing ("VC") facility in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules framed thereunder. The Meeting commenced at 11:00 a.m. (IST) and concluded at 11.59 a.m. (IST).

B. Summary of proceedings

1. The meeting was chaired by Mr. Pradeep Kumar Kheruka, Chairman of the Company, except for item no. 7 of the AGM Notice, in respect of which he was deemed to be interested. Accordingly, Mr. Raj Kumar Jain, Independent Director, was elected to Chair the proceedings for item no. 7.
2. The requisite quorum being present, the Chairman called the Meeting to order.
3. All the Board members were present at the Meeting. Some members of Senior Management, Secretarial Auditor, Scrutiniser and representatives of our Statutory Auditor were also present at the Meeting.
4. The Notice of the Meeting was taken as read.
5. The shareholders were briefed on the business updates of the Company including performance highlights for the FY 2024-25 and other related matters.
6. The shareholders were also informed about the remote e-voting facility which was provided to them from Friday, September 19, 2025 [09:00 a.m. (IST)] up to Monday, September 22, 2025 [05:00 p.m. (IST)]. They were also informed that facility of e-voting was open during the Meeting for those equity shareholders who had not cast their votes through remote e-voting.
7. The shareholders were briefed on the following proposals set forth in the Notice of the Meeting.

Ordinary Business

- i. To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Statutory Auditor thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and report of Statutory Auditor thereon (by way of ordinary resolutions).
- ii. To approve re-appointment of Mr. Ashok Jain (DIN: 00025125), who retires by rotation and being eligible, offered himself for re-appointment (by way of an ordinary resolution).

Special Business

- iii. To ratify remuneration of the Cost Auditors (by way of an ordinary resolution).
- iv. To approve the appointment of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, as the Secretarial Auditor for a period of 5 consecutive years (by way of an ordinary resolution).
- v. To approve the remuneration of Mr. Ashok Jain (DIN: 00025125), in his capacity as a Non-Executive Non-Independent Director of the Company, for FY 2025-26 (by way of a special resolution).
- vi. To approve raising of funds by way of issue of securities of the Company (by way of a special resolution).
- vii. To approve terms of remuneration of Mr. P. K. Kheruka (DIN: 00016909) as Whole Time Director designated as Executive Chairman of the Company for a period of 2 years (by way of a special resolution).

The shareholders were informed that the objectives and implications of each resolution are as per the provisions of Companies Act, 2013 and / or SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and / or as provided in the explanatory statement annexed to the Notice of the Meeting. The shareholders were then encouraged to exercise their voting rights on the resolutions.

- 8. During the Q&A session, the speaker shareholders expressed their views and asked a few questions, which were duly and satisfactorily addressed.
- 9. Towards the conclusion, the Chairman thanked the shareholders for attending the Meeting. It was informed that e-voting results along with the consolidated scrutiniser's report will be placed on the website of the Company, the Stock Exchanges and National Securities Depository Limited, the agency appointed by the Company for e-voting facility.
- 10. The facility of e-voting was thereafter kept open for another 15 minutes for the shareholders to exercise their voting rights. The Meeting concluded after expiry of the said 15 minutes.

The e-voting results and Scrutiniser's Report are being submitted separately.

This is for your information and records.

Yours faithfully,

For Borosil Renewables Limited

Ravi Vaishnav
Company Secretary & Compliance Officer
(Membership no. ACS-34607)

Note: This document does not constitute minutes of the Annual General Meeting of the Company.