

**July 20, 2022**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrp Code: 502219</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: BORORENEW</b>
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**Sub: Annual Report for the financial year 2021-22 including Notice of Annual General Meeting**

Dear Sirs,

The Annual Report of the Company for the financial year 2021-22 including the Notice of the Annual General Meeting (“AGM”) to be held on August 11, 2022 at 11.00 a.m. (IST) through Video Conference (“VC”), being sent to the shareholders electronically, is attached. The said Annual Report including Notice of the AGM is also uploaded on the Company’s website and can be accessed at [Annual Report for FY 2021-22 including Notice of AGM](#)

Please take the above intimation on record and acknowledge.

Thanking you,

Yours faithfully,

For **Borosil Renewables Limited****Kishor Talreja**  
**Company Secretary & Compliance Officer**  
**FCS-7064**

Encl: as above

**Copy to:**

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Universal Capital Securities Private Limited (Registrar and Transfer Agent)

