

BOROSIL®**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescendo, 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 borosil@borosil.com

W www.borosil.com

June 21, 2022

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 543212**National Stock Exchange of India Limited**Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: BOROLTD**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 July 13, 2022 at 3.00 p.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 Limited**Anshu Agarwal**
Company Secretary & Compliance Officer
FCS-9921

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)