

January 5, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: **544184**

The National Stock Exchange of India Limited

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

Trading Symbol: **BOROSCI**

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Kindly find enclosed a Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025, received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Transfer Agent of the Company.

Please take the above on records.

Thanking you,

Yours faithfully,

For **Borosil Scientific Limited**

Sanjay Gupta
Company Secretary & Compliance Officer
ICSI Membership No.: A24641

Encl: as above

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

2 January 2026

To

The Compliance Officer/ Company Secretary
BOROSIL SCIENTIFIC LIMITED
1101, 11TH FLOOR,
CRESCENZO, G BLOCK, PLOT NO.C-8, OPP. MCA CLUB,
BKC BANDRA EAST, MUMBAI
PINCODE: 400051

Dear Sir/ Madam,

Subject: Confirmation Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

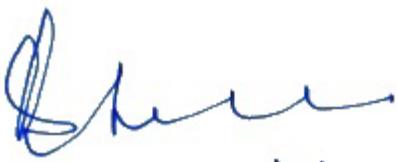
In reference to the above captioned regulations, we hereby confirm that all the securities of the Company are in dematerialized form, and we have not received any Demat / Remat requests during the period of 01.10.2025 to 31.12.2025 from any of the depositories under Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services