

December 22, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**The National Stock Exchange of India Limited**

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

Scrip Code: **544184**

Trading Symbol: **BOROSCI**

Dear Sir(s),

**Sub: Closure of Trading Window**

---

Pursuant to the "Code of Conduct for Monitoring and Prevention of Insider Trading" ('**the Code**') adopted by Borosil Scientific Limited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will remain closed for all Designated Persons and their immediate relatives from January 1, 2026 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months period ending December 31, 2025.

The date of Board Meeting for declaration of said financial results of the Company will be notified separately.

Designated Persons and their immediate relatives are prohibited to enter / deal in any transaction of shares of Borosil Scientific Limited during the Trading Window closure period.

Please take the above on records.

Thanking you,

Yours faithfully,

For **Borosil Scientific Limited**

**Sanjay Gupta**

**Company Secretary & Compliance Officer**

**ICSI Membership No.: A24641**