

January 27, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra
East, Mumbai – 400051

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Ref: Borana Weaves Limited
NSE Symbol: BORANA
ISIN: INE16SF01016
Scrip Code: 544404

Sub.: Submission of Audio Recording - Analyst/Investor Earning call for Q3 and nine months ended FY 2025-26

Dear Sir/Madam,

Further to our communication dated January 20, 2026, and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the audio recording of the analyst/investor earnings conference call held on January 27, 2026, commenced at 11:00 am and concluded at 12:00 pm, regarding the financial results of the Company for the quarter and nine months ended December 31, 2025, is now available on the Company's website. The recording can be accessed at the following link:

https://boranagroup.in/uploads/reports/114_earnings-call-recording-for-q3-fy-26.mp3

The transcript of the said conference call will be submitted in due course.

Request you to please take the same on your record.

Thanking You,
Yours Faithfully,
For Borana Weaves Limited

Ankur Mangilal Borana
Executive Director and Chief Executive Officer
DIN: 01091164

Place: Surat

