

BOROSIL®**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.

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March 10, 2026

BSE Limited Phiroze 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
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Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

We hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. March 10, 2026, has, *inter alia*, considered and approved the following:

1. Setting up of a new manufacturing facility at Bharuch, Gujarat

The details, as required under Regulation 30 of the Listing Regulations, read with SEBI’s Master Circular updated as on January 30, 2026, are provided in **Annexure - A**.

2. Expansion of the Production Capacity of Borosilicate Glass Furnace for Pressware Products from 25 TPD to 32 TPD at the Company’s Plant at Jaipur, Rajasthan

The details, as required under Regulation 30 of the Listing Regulations, read with SEBI’s Master Circular updated as on January 30, 2026, are provided in **Annexure - B**.

The meeting of the Board of Directors commenced at 10:40 a.m. and concluded at 12:00 noon.
Thanking you.

Yours faithfully,
For **Borosil Limited**

Bhaunik Shah
Interim Company Secretary & Compliance Officer

Encl.: as above

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Annexure – A

Sr. No.	Particulars	Details
1.	Existing capacity	New capacity - Setting up of a new manufacturing facility of the Company at Bharuch, Gujarat, for the manufacturing of glassware products.
2.	Existing capacity utilization	Not Applicable
3.	Proposed capacity addition	Setting up of a new manufacturing facility of the Company at Bharuch, Gujarat, with dedicated mass production lines.
4.	Period within which the proposed capacity is to be added	Estimated commercial production date: Commercial production is expected to begin by December 2026, subject to receipt of necessary approvals.
5.	Investment required	The estimated capital expenditure of Rs. 42 crores.
6.	Mode of financing	Internal accruals
7.	Rationale	The Company has been sourcing various glassware products from Borosil Scientific Limited's (BSL) Bharuch Plant, including storage jars, glass bottles, and glass jugs. These product categories are witnessing strong and growing market demand. In order to cater to the increasing market demand, it is proposed to establish a new manufacturing facility at Bharuch, Gujarat, with dedicated mass production lines.

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Annexure – B

Sr. No.	Particulars	Details
1.	Existing capacity	The existing production capacity of Borosilicate Glass Furnace for Pressware Products at the Company's Plant at Jaipur, Rajasthan, is 25 TPD
2.	Existing capacity utilization	90%
3.	Proposed capacity addition	Expansion of the Production Capacity of Borosilicate Glass Furnace for Pressware Products from 25 TPD to 32 TPD
4.	Period within which the proposed capacity is to be added	The proposed furnace capacity expansion from 25 TPD to 32 TPD, with a 3 rd forming line, is aligned with the furnace rebuild cycle in January 2028.
5.	Investment required	The estimated capital expenditure of Rs. 50 crores (including contingency due to cost escalation and scope changes, if any).
6.	Mode of financing	Internal accruals
7.	Rationale	<p>The Company currently operates 25 TPD furnace with two forming lines.</p> <p>In view of the growing demand for borosilicate glass Pressware products, the Company has evaluated the feasibility of enhancing the production capacity of the existing Borosilicate Glass Furnace for Pressware products at the Company's Plant at Jaipur, Rajasthan, from 25 TPD to 32 TPD. The project proposes to expand furnace capacity from 25 TPD to 32 TPD with a 3rd forming line aligned with the furnace rebuild cycle in January 2028.</p> <p>The proposed capacity expansion is expected to support the Company's growth strategy and is also expected to:</p> <ul style="list-style-type: none">• Remove current capacity bottlenecks• Enable new product development and product diversification with portfolio expansion• Improve furnace utilization and operating efficiency• Low cost of production with cost competitiveness