General information about company		
Scrip code	544404	
NSE Symbol	BORANA	
MSEI Symbol	NOTLISTED	
ISIN	INE16SF01016	
Name of the entity	BORANA WEAVES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Company had not aquired the shares or voting rights in any Unlisted Company during the Period ended on 30.06.2026, hence disclosure is not applicable.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no Tax litigations or disputes on the company during the Period ended on 30.06.2026, hence disclosures are not applicable.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comb00738	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mangilal Ambalal Borana	ABBPB7753K	01091167	Executive Director	Chairperson	MD	04-09-1951
2	Mr	Ankur Mangilal Borana	AFQPB5976H	01091164	Executive Director	Not Applicable	CEO	07-07-1980
3	Mr	Rajkumar Mangilal Borana	ABBPB7746E	01091166	Executive Director	Not Applicable		10-02-1977
4	Mr	Kanav Sham Sunder Arora	ADUPA2984J	00933401	Non-Executive - Independent Director	Not Applicable		22-11-1980
5	Mr	Arvind Kumar Rathi	AMTPR5862J	07842066	Non-Executive - Independent Director	Not Applicable		15-06-1985
6	Mrs	Nitika Abhishek Soni	AQQPM8207K	10708045	Non-Executive - Independent Director	Not Applicable		26-04-1986

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-06-2021	01-10-2024		21	1	0	0	0			
2	NA		17-11-2022	25-09-2024			2	0	1	0			
3	NA		17-11-2022	25-09-2024			3	2	2	0			
4	No		17-07-2024	17-07-2024		24	2	2	3	1			
5	No		17-07-2024	17-07-2024		24	2	2	2	1			
6	No		17-07-2024	17-07-2024		24	2	2	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07842066	Arvind Kumar Rathi	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	00933401	Kanav Sham Sunder Arora	Non-Executive - Independent Director	Member	01-10-2024		
3	01091166	Rajkumar Mangilal Borana	Executive Director	Member	01-10-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10708045	Nitika Abhishek Soni	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	00933401	Kanav Sham Sunder Arora	Non-Executive - Independent Director	Member	01-10-2024		
3	07842066	Arvind Kumar Rathi	Non-Executive - Independent Director	Member	01-10-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00933401	Kanav Sham Sunder Arora	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	01091164	Ankur Mangilal Borana	Executive Director	Member	01-10-2024		
3	01091166	Rajkumar Mangilal Borana	Executive Director	Member	01-10-2024		

Risk Management Committee							
		Whether the Risk Management Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01091166	Rajkumar Mangilal Borana	Executive Director	Chairperson	01-10-2024		
2	01091164	Ankur Mangilal Borana	Executive Director	Member	01-10-2024		
3	10708045	Nitika Abhishek Soni	Non-Executive - Independent Director	Member	01-10-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-01-2026				Yes	6	6	3
2	22-01-2026		18		Yes	6	6	3
3		14-05-2026	111		Yes	6	6	3
4		01-06-2026	17		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	22-01-2026				Yes	3	3	2	0
2	Audit Committee	14-05-2026	111			Yes	3	3	2	0
3	Nomination and remuneration committee	22-01-2026				Yes	3	3	3	0
4	Stakeholders Relationship Committee	22-01-2026				Yes	3	3	1	0
5	Stakeholders Relationship Committee	14-05-2026	111			Yes	3	3	1	0
6	Corporate Social Responsibility Committee	22-01-2026				Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ishant Jain
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ishant Jain
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	30-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	Fine Leived under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	30-06-2026	fine levied for non-compliance/ delayed compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015	Company has paid the fine and has no impact on operation and other activities