



BARODA EXTRUSION LTD.
where copper takes shape

CIN NO.: L27109GJ1991PLC016200

Date: 23th August, 2025

To,
Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalaal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 28-08-2025 at Registered Office of the Company.

In terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 28-08-2025 at the Registered office of the Company to consider and discuss the following business:

1. Allotment of Equity Shares in accordance with rules and regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and to consider other matters consequential thereto, and with approval of the shareholders in the members meeting held on 02-05-2025 and In principle Approval of Shareholders as on 14-08-2025.

2. Any other matter with the permission of Chair.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Baroda Extrusion Limited

Vaishali Joshi
Company Secretary

Regd Office and Works:
Survey No 65/66,
Village: Garadhiya Jarod-Samlaya Road,
Taluka: Savli, Vadodara - Halol Highway,
District: Vadodara 391520, Gujarat, India.

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