



**BARODA EXTRUSION LTD.**  
where copper takes shape

CIN NO.: L27109GJ1991PLC016200

**Date: 28<sup>th</sup> August, 2025**

**To,**

**The Chief General Manager**

**Listing Operation,**

**BSE Limited (SME),**

**20th Floor, P.J.Towers,**

**Dalal Street, Mumbai - 400 001.**

**Sub: OUTCOME of Board meeting held on 28-08-2025 at 5.00 PM and Concluded at 6.30 PM at the registered office of the Company.**

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that meeting of Board of Directors of the Company will be held on 28-08-2025 at 5.00 PM at the Registered office of the Company and Concluded at 6.30 PM to approve and consider following business:

**1. ALLOTMENT OF 2,42,42,424 EQUITY SHARES ON PREFERENTIAL ALLOTMENT PURSUANT TO CONVERSION OF UNSECURED LOAN:**

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, considered and approved, pursuant to the members' approval obtained in the Extra Ordinary General Meeting of the Company held on 02-05-2025 by means of passing a Special Resolution and 'In-Principal Approval' obtained from the Stock Exchange where securities of the Company is listed i.e. BSE Limited, allotment of 2,42,42,424 Equity Shares on preferential allotment pursuant to conversion of unsecured loan to allottees as mentioned in "Annexure I".

**2. ALLOTMENT OF 2,10,90,892 EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS AT AN OFFER PRICE OF RS. 8.25/- EACH ON CASH BASIS.**

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, considered and approved, pursuant to the members' approval obtained in the Extra Ordinary General Meeting of the Company held on 02-05-2025 by means of passing a Special Resolution and 'In-Principal Approval' obtained from the Stock Exchange where securities of the Company is listed i.e. BSE Limited, allotment of 2,10,90,892 fully paid-up equity shares of the Company, having face value of RE. 1/- each, on Preferential Basis ("**Preferential Issue**"), at an issue price of Rs. 8.25/-per equity share (including a premium of Rs. 7.25/-) per equity share to allottees as mentioned in "**Annexure I**".

3. To appoint of M/s. Swati Bhatt & Co., Practicing Company Secretaries, (PRC No. 3568/2023) as the Secretarial Auditors of the Company
4. To appoint the Ms. Suryasnata Mishra as an Independent Director of the Company

You are requested to take note of the above. Please acknowledge the receipt.

Thanking You

Yours faithfully,

**FOR BARODA EXTRUSION LIMITED**

**PARASMAL KANUGO**

**MANAGING DIRECTOR**

**DIN: 00920021**

*Encl.: As Above*

**ANNEXURE I:**

| <b>SR.<br/>NO.</b> | <b>INVESTOR NAME</b>          | <b>CATEGORY<br/>(PROMOTER /<br/>NON-PROMOTERS)</b> | <b>SHARES</b> |
|--------------------|-------------------------------|----------------------------------------------------|---------------|
| 1                  | PARASMAL KANUGO               | PROMOTER                                           | 2,42,42,424   |
| 2                  | SUNITA JITENDRA SANGHVI       | NON -PROMOTER                                      | 2,42,424      |
| 3                  | HENANSHI JITENDRA SANGHVI     | NON -PROMOTER                                      | 6,06,060      |
| 4                  | MUKESH DALICHAND JAIN         | NON -PROMOTER                                      | 3,63,636      |
| 5                  | ANIL SHAH HUF                 | NON -PROMOTER                                      | 2,42,424      |
| 6                  | GAUTAM MANGILAL JAIN          | NON -PROMOTER                                      | 3,03,030      |
| 7                  | JITENDRA BABULAL JAIN         | NON -PROMOTER                                      | 4,84,848      |
| 8                  | SHILPA KAMLESHKUMAR MEHTA     | NON -PROMOTER                                      | 2,42,424      |
| 9                  | KAMLESH CHAMPALAL MEHTA       | NON -PROMOTER                                      | 2,42,424      |
| 10                 | MAMTA RAKESHKUMAR MEHTA       | NON -PROMOTER                                      | 2,42,424      |
| 11                 | RAKESHKUMAR CHAMPALAL MEHTA   | NON -PROMOTER                                      | 2,42,424      |
| 12                 | RAHUL RAMESH DOSHI            | NON -PROMOTER                                      | 2,42,424      |
| 13                 | SHLOK MUKESHKUMAR MEHTA       | NON -PROMOTER                                      | 3,03,030      |
| 14                 | RAKESH BABULAL MEHTA          | NON -PROMOTER                                      | 15,15,151     |
| 15                 | CHANDRIKA RAKESH MEHTA        | NON -PROMOTER                                      | 3,03,030      |
| 16                 | SHREYAN RAKESH MEHTA          | NON -PROMOTER                                      | 3,03,030      |
| 17                 | RIYANSH MUKESHKUMAR MEHTA     | NON -PROMOTER                                      | 3,03,030      |
| 18                 | MUKESHKUMAR BABULAL MEHTA     | NON -PROMOTER                                      | 15,15,151     |
| 19                 | SANGEETA MUKESHKUMAR MEHTA    | NON -PROMOTER                                      | 3,03,030      |
| 20                 | VATSAL RAKESH MEHTA           | NON -PROMOTER                                      | 3,03,030      |
| 21                 | KANCHAN NARENDRA MEHTA        | NON -PROMOTER                                      | 3,03,030      |
| 22                 | NARENDRA DHAVALCHAND MEHTA    | NON -PROMOTER                                      | 3,03,030      |
| 23                 | JIGNA VIMAL SHAH              | NON -PROMOTER                                      | 6,06,060      |
| 24                 | NIKITA JIGNESH SHAH           | NON -PROMOTER                                      | 6,06,060      |
| 25                 | RITESH SHAH HUF*              | NON -PROMOTER                                      | 4,24,242      |
| 26                 | JITENDRA SHANTILAL MEHTA      | NON -PROMOTER                                      | 12,12,120     |
| 27                 | LALIT PARASMALJI MEHTA        | NON -PROMOTER                                      | 12,12,120     |
| 28                 | SHEELA LALIT MEHTA            | NON -PROMOTER                                      | 12,12,120     |
| 29                 | HOSHIYARCHAND PUKHRAJ SANGHVI | NON -PROMOTER                                      | 12,12,120     |
| 30                 | AKASH SUNIL SHAH              | NON -PROMOTER                                      | 12,12,120     |
| 31                 | SOHANLAL BHANVARLAL SHAH      | NON -PROMOTER                                      | 1,21,212      |
| 31                 | USHA ASHOKKUMAR SHAH          | NON -PROMOTER                                      | 1,21,212      |
| 33                 | RAMESHKUMAR BASTIMAL JAIN     | NON -PROMOTER                                      | 6,06,060      |
| 34                 | VINAY KANTILAL JAIN           | NON -PROMOTER                                      | 6,06,060      |
| 35                 | DAMYANTI PRAKASH JAIN         | NON -PROMOTER                                      | 6,06,060      |
| 36                 | KUKSINGH RAJPUT               | NON -PROMOTER                                      | 24,24,242     |

## ANNEXURE II :

Details required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

|                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                         | Ms. Suryasnata Mishra                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Swati Bhatt & Co.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Date of Appointment and term of Appointment:</b> | Ms. Suryasnata Mishra has been appointed as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from August 28 ,2025 to August 28 ,2030, subject to approval of the shareholders.                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 28 <sup>th</sup> August, 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Brief Profile</b>                                | <p>Ms. Suryasnata Mishra has completed her Bachelor of Science (B.Sc.) in Chemistry. With a strong academic foundation, she has channelled her knowledge, skills, and passion into building innovative ventures. She is a serial entrepreneur and the driving force behind “Shades of Joy”, among other initiatives, where she combines creativity, business acumen, and leadership.</p> <p>Her entrepreneurial journey reflects her ability to diversify into different sectors, build sustainable business models, and create value for society. As a science graduate with a background in chemistry, she also brings analytical thinking, problem-solving skills, and a structured approach to her business ventures.</p> | <p>Swati Bhatt &amp; Co. is a leading firm of Company Secretaries providing high end services in the field of Corporate Laws and compliances. Swati Bhatt &amp; Co. is an integrated Corporate Secretarial &amp; Legal Services Firm, offering One-Stop solution for all Corporate Compliances and Legal Requirements. The firm is backed by extensive experience across various industries and knowledge of corporate secretarial compliances, securities related laws and regulations, new business formations, corporate restructuring and corporate affairs.</p> <p>The firm was founded by CS. Swati Bhatt in 2009, who has a wide and extensive experience as a Company Secretary and Compliance Manager in various corporate before moving into Practice.</p> <p>As the number of clients grew, the firm recognized the need to strengthen its practice to cater to the growing client and business requirements by enhancing its resources and infrastructure.</p> <p>We provide advisory in Company Law, LLP Law, Securities Laws, Foreign Direct Investments (FDI), Overseas Direct Investments (ODI), IPR, etc. Further, we have</p> |

|                                                                                       |     |                                                                                                                                                                                                                                                                                                                                   |
|---------------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                       |     | diversified team of professionals for Secretarial Audits and Due Diligences who are expert in Industry specified related laws. Our staff strength includes a combination of qualified and semi-qualified people to ensure the smooth and reliable execution of assignments under the Companies Act, 1956 and Companies Act, 2013. |
| Disclosure of relationships between directors (in case of appointment of a director). | Nil | Nil                                                                                                                                                                                                                                                                                                                               |

Date: 28<sup>th</sup> August, 2025

**Ms. Rina Patel**

101 Hemton Square,  
Near Parul Apartment,  
Fatehgunj,  
Vadodara – 390002.

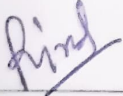
To,  
The Board of Directors  
Baroda Extrusion Limited  
Survey No.:65-66, Jarod-Samalaya Road,  
Vill.: Garadhiya, Tal.: Savli,  
Dist. Vadodara - 391520

Dear Sir,

I, **Ms. Rina Patel** residing at 101 Hemton Square, Near Parul Apartment, Fatehgunj, Vadodara – 390 002. Hereby tender my resignation as a Director of Baroda Extrusion Limited, with effect from the date of this letter.

I gratefully acknowledge your kind co-operation to me during my tenure as a Director.

Sincerely yours,



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Ms. Rina Patel