PARASMAL BHAGRAJ KANUGO

26, Jawahar Society, R. V. Desai Road,

Vadodara - 390 001.

30-08-2025

To,	To,
BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	**Baroda Extrusion Limited** Survey No 65-66, Village Garadia, Jarod-samalaya Road, Taluka Savli, Vadodara - Halol Highway, Vadodara, Gujarat, 391520

Sub: **Intimation/Disclosures under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, I, PARASMAL KANUNGO, Promoter of **Baroda Extrusion Limited** ("the Company") wish to inform that pursuant to conversion of Loan **2,42,42,424 Equity Shares (16.10%)** of Re. 1/- each of the Company were allotted to me on Preferential Allotment basis.

My holding in the Company prior to this allotment was **70,49,901 (4.73%)** Equity Shares and after this allotment stands to **3,12,92,325 (16.10%)**.

Please find enclosed herewith the relevant information in the prescribed Format.

I request you to kindly take the above information on your record

Thanking you,

Yours sincerely

PARASMAL KANUNGO

PLACE :- VADODARA

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	BARODA EXTRUSION LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PARASMAL KANUNGO		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition / disposal as follows	**Number**	**% w.r.t total share/voting capital wherever applicable(*)**	**% w.r.t total diluted share/voting capital of the TC(**)**
Before the acquisition/~~sale~~ under consideration, holding of :			
a) Shares carrying voting rights	7049901	4.73%	4.73%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	Nil	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	N.A.	N.A.
e) Total (a+b+c+d)	**7049901**	**4.73%**	**4.73%**
Details of **acquisition~~/sale~~**			
a) Shares carrying voting rights acquired~~/sold~~	24242424	12.47%	12.47%
b) VRs acquired /~~sold~~ otherwise than by shares	Nil	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	Nil	N.A.	N.A.

holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	Nil	N.A.	N.A.
e) Total (a+b+c+/-d)	**24242424**	**12.47%**	**12.47%**
After the acquisition~~/sale~~, holding of:			
a) Shares carrying voting rights	31292325	16.10%	16.10%
b) Shares encumbered with the acquirer	Nil	N.A.	N.A.
c) VRs otherwise than by shares	Nil	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	N.A.	N.A.
e) Total (a+b+c+d)	**31292325**	**16.10%**	**16.10%**
Mode of acquisition ~~/ sale (e.g. open market~~ / ~~off-market / public issue / rights issue~~ / preferential allotment ~~/ inter-se transfer etc~~).	CONVERSION OF LOAN INTO EQUITY		
Date of ~~acquisition / sale of shares / VR or~~ date of receipt of intimation of allotment of shares, whichever is applicable	28-08-2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	14,90,49,000 Equity Shares of RE. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	19,43,82,316 Equity Shares of RE. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	19,43,82,316 Equity Shares of RE. 1/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

PARASMAL KANUNGO

Place: VADODARA

Date: 30-08-2025