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BARODA EXTRUSION LTD.

where copper takes shape

CIN NO.: L27109GJ1991PLC016200

Date: 3<sup>rd</sup> September, 2025

To,  
Dept of Corporate Services  
BSE Limited, P J Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

Sub.: Intimation of Book Closure

Ref.: Scrip Code -513502

Name of the Company: - Baroda Extrusion Limited

| BSE/NSE Code | Type of Security & ISIN      | Book Closure Date From | Book Closure Date upto | Record Date                           |
|--------------|------------------------------|------------------------|------------------------|---------------------------------------|
| BSE - 513502 | Equity<br>ISIN- INE927K01023 | 24/09/2025             | 30/09/2025             | NA<br>Dividend payable per share -NIL |

| AGM Date & Time                          | Place of AGM                                                                                                                                  | Purpose                                                |
|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| Date<br>30/09/2025<br>Time<br>11.00 A.M. | Survey No.: 65-66, Jarod-Samalaya Road,<br>Vill.: Garadhiya, Tal.: Savli, Vadodara -<br>Halol Highway, Dist.: Vadodara - 391<br>520, Gujarat. | 34 <sup>th</sup> Annual General Meeting of the Company |

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

*Vaishali Joshi*

Vaishali Joshi  
Company Secretary



CC: 1) Purva Shareregistry India (I) Pvt Ltd

Address: Unit No.: 09, Shiv Shakti Ind. Estt. J.R. Boricha Marg, Opp. Kasturba Hospital Lane,  
Lower Parel (E), Mumbai - 400 011.

2) National Securities Depository Limited

Trade World, A Wing, Lower Parel

Kamala Mills Compound, Mumbai - 400013

3) Central Depository Services (I) Limited

Marathon Futurex, A-Wing, 25th floor,

NM Joshi Marg, Lower Parel, Mumbai 400013.



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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✉ works@barodaextrusion.com

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