



BARODA EXTRUSION LTD.
where copper takes shape
CIN:L27109GJ1991PLC16200

Date: 31st January, 2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 513 502

Dear Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Baroda Extrusion Limited will be held on **Date: 06/02/2025** at Survey No.: 65-66, Jarod - Samalaya Road, Vill.: Garadhiya, Tal.: Savli, Vadodara - 391520 inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for quarter and nine month sended 31st December, 2024.
2. To be consider the Re-appointment of Mr. Rikesh Shah as Independent Director
3. To be consider the Re-appointment of Mr. Yadunandan Patel as Independent Director
4. To be consider the Re-appointment of Ms. Rina Patel as Independent Director
5. To be consider the appointment of Mr. Alpesh Kanugo as Director
6. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Baroda Extrusion Limited



Parasmal Kanugo
Managing Director