



BARODA EXTRUSION LTD.
where copper takes shape

CIN NO.: L27109GJ1991PLC016200

Date: 24th September, 2026

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 35th Annual General Meeting held on 24th September, 2026

Ref.:Scrip Code: 513502

Scrip ID : BAROEXT

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 35th Annual General Meeting of the Company held on Thursday, 24th September, 2026 at 11.00 A.M. at Survey No. 65-66, Jarod - Samalaya Road, Village: Garadhiya, Taluka: Savli, Dist.: Vadodara - 391 520 through Video Conference (VC)/Other Audio-Visual Means (OAVM).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting. M/s Swati Bhatt & Co., Practicing Company Secretaries, was appointed as Scrutinizer for e-voting and Conducting the Poll by way of polling papers.

The results of voting on each resolution were determined considering the aggregate of vote casted by the members on each resolution separately, through e-voting as well as poll on which the Scrutinizer issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

ORDINARY BUSINESS

1. Approval of Accounts:

The members considered and adopted the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

2. Appointment of Alpesh Kanugo (DIN: 02501280) as a Director, who is liable to retire by rotation.

The members approved the appointment of Alpesh Kanugo, who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. Ratification of Appointment of Cost Auditor of M/s. Divyesh Vagadiya & Cost Accountants, Vadodara (Firm Registration No. 102628) for the financial year ended, 31st March, 2027. (Ordinary Resolution).

4. To consider and approve the appointment of Mrs. Meera Kanugo (DIN: 05354078) as Whole-Time Director designated as an Executive Director of the Company (Ordinary Resolution).

The members appointment of Mrs. Meera Kanugo who in terms of Sections 196, 197, 203 was appointed as an "Executive Director" and approval of the Board of Directors, for a period of 5 (five) consecutive years commencing from 12th August, 2026 , who holds office upto the date of this Annual General Meeting of the Company.

5. To consider and approve the appointment of Mr. Alpesh Kanugo (DIN: 02501280) as a Managing Director of the Company by way of change in designation from Executive Director (Ordinary Resolution).

The members appointment Mr. Alpesh Kanugo (DIN: 02501280), as a Managing Director of the Company by way of change in designation from as an "Executive Director" for a term of five years with effect from May 29, 2026 liable to retire by rotation.

6. To consider and approve the appointment of Mr. Nilesh Shah (DIN: 11763708) as an Independent Director of the Company (Special Resolution).

The members appointment Nilesh Shah (DIN: 11763708) who in terms of Section 16(1)(b) of the Act was appointed as an Independent Director pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, with effect from 11th June, 2026, who holds office up to the date of this Annual General Meeting of the Company.

7. To consider and approve enhancement in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution)

Scrutinizer's Report and voting results will be submitted to the exchange as per the time given under the Regulation 44 of LODR.

The Meeting of the Board of Directors commenced at 11.00 AM and concluded at 11.41 AM.

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

Thanking You,

Yours Faithfully,

For Baroda Extrusion Limited

VAISHALI
KARTIKKUMAR
JOSHI

Digitally signed by VAISHALI
KARTIKKUMAR JOSHI
Date: 2026.09.24 12:04:50
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Vaishali Joshi
Company Secretary