



BARODA EXTRUSION LTD.

where copper takes shape

CIN:L27109GJ1991PLC16200

NOTICE OF BOARD MEETING

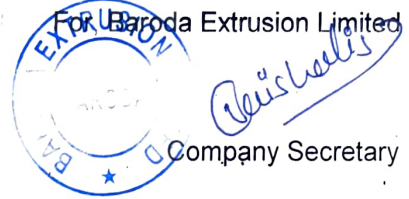
Notice is hereby given that in pursuance of the provision of Section 173 of the Companies Act, 2013, the Meeting of Board of Directors of the Company will be held at the Registered Office of the Company at Survey No. 65-66 Village: Garadhiya, Jarod - Samalaya Road, Ta: Savli, Dist: Baroda, Gujarat on 14th November, 2024 at 14:00 p.m. to transact the businesses as mentioned in agenda.

The Agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Date: 07/11/2024

Place: Vadodara



Agenda of the Meeting

Items to be transacted:

1. Confirmation of Last meeting Minutes
 - 2.1. Taking note of proceedings of the "Audit Committee" Meeting
 - 2.2 Taking note of proceedings of the "Shareholders / Investors' Grievance Committee" meeting
2. Taken On Record All The Quarterly Listed Compliance Under Sebi (LODR) Regulations 2015 For The Quarter Ended 30th September, 2024
3. To review working operations of the company for the Half year ended 30th September, 2024 and to consider, approve and take on record the unaudited results for the quarter ended 30th September, 2024
4. To review the Statement of significant Related Parties transactions

Date: 07/11/2024

Place: Vadodara





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NOTICE OF AUDIT COMMITTEE MEETING

CIN:L27109GJ1991PLC16200


Notice is hereby given that the Meeting of Members of Audit Committee of the Company will be held at the Registered Office of the Company at Survey No. 65-66 Village: Garadhiya, Jarod - Samalaya Road, Ta: Savli, Dist: Baroda, Gujarat on 14th November, 2024 at 1.30 p.m. to transact the businesses as mentioned in agenda.

The Agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Date: 07/11/2024

Place: Vadodara

For, Baroda Extrusion Limited

Company Secretary

Agenda of the Meeting

Items to be transacted:

1. Chairman of committee took the chair
2. Confirmation of Last meeting Minutes
3. To review the performance of the Company as at the end of third quarter/ nine months ended on 30th September, 2024 along with Limited Review Report as required under the revised clause 33 of the listing regulation
4. To review the Statement of significant Related Parties transactions
5. To review other matters

Date: 07/11/2024

Place: Vadodara

For, Baroda Extrusion Limited

Company Secretary

NOTICE OF SHAREHOLDERS AND INVESTORS GRIEVANCE COMMITTEE MEETING

Notice is hereby given that the Meeting of Members of Shareholders and Investors Grievances Committee of the Company will be held at the Registered Office of the Company at Survey No. 65-66 Village: Garadhiya, Jarod - Samalaya Road, Ta: Savli, Dist: Baroda, Gujarat on 14th November, 2024 at 1:00 p.m. to transact the businesses as mentioned in agenda.

The Agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Date: 07/11/2024

Place: Vadodara



For, Baroda Extrusion Limited



Company Secretary

Agenda of the Meeting

Items to be transacted:

1. To confirm the minutes of the previous meeting of the committee
2. To consider and take on record transfer of equity shares of the company
3. Investors Complaints in all related sites
4. Demat Review

Date: 07/11/2024

Place: Vadodara



For, Baroda Extrusion Limited



Company Secretary