

### 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 14<sup>th</sup> August, 2024 at 11:00 a.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: 05/08/2024  
Place: Vadodara

For, Baroda Extrusion Limited



  
Company Secretary

### Agenda of the Meeting

Items to be transacted:

1. Chairmen took the chair
2. 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
3. Taken On Record All The Quarterly Listed Compliance Under Sebi (Lodr) Regulations 2015 For The Quarter Ended 30<sup>th</sup> June, 2023
4. To consider, approve and take on record the text of the unaudited results for the quarter ended 30<sup>th</sup> June, 2024
5. To take note of the Cost Audit Report for the year 2023-24
6. To take note of the Secretarial Audit Report for the year 2023-24
7. To rectify the appointment of Cost Auditor for the year 2024-25

Date: 05/08/2024  
Place: Vadodara

For, Baroda Extrusion Limited



  
Company Secretary