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BARODA EXTRUSION LTD.

where copper takes shape

CIN NO.: L27109GJ1991PLC016200

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 - Samlaya Road, Ta Savli, Dist Baroda, Gujarat on 30th May, 2025 at 15:00 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: 23/05/2025

Place: Vadodara

For, Baroda Extrusion Limited
BARODA
Company Secretary

Agenda of the Meeting

Items to be transacted:

1. Chairman
2. Confirmation of Last Meeting Minutes
3. Consideration and Approval of the Audited Accounts for the year 2024-25
4. Taken On Record All the Quarterly Compliance for The Quarter Ended 31st March, 2025
5. To take note of the Secretarial Compliance Report and compliance certificate issued by the Practicing Company Secretary
6. To Appointment of Internal Auditor for the period of 2025-26.
7. Other Business

Date: 23/05/2025

Place: Vadodara

For, Baroda Extrusion Limited
BARODA
Company Secretary



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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