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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 11th November, 2025 at 13:00 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: 04/11/2025
Place: Vadodara

For, Baroda Extrusion Limited

Prishkale's
Company Secretary



Agenda of the Meeting

Items to be transacted:

1. Chairman
2. Confirmation of Last Meeting Minutes
3. Consideration and Approval of the Unaudited financial results as on 30th September, 2025
4. Taken On Record All The Quarterly Listed Compliance Under Sebi (LODR) Regulations 2015 For The Quarter Ended 30th September, 2024
5. To review the Statement of significant Related Parties transactions
6. Other Business

Date: 04/11/2025
Place: Vadodara

For, Baroda Extrusion Limited

Prishkale's
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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