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BARODA EXTRUSION LTD.

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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 2nd April, 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: 24/03/2025

Place: Vadodara



Agenda of the Meeting

Items to be transacted:

1. Chairman
2. Confirmation of Last meeting Minutes
3. Taking note of proceedings of the "Audit Committee" Meeting
Taking note of proceedings of the "Shareholders / Investors' Grievance Committee" meeting
4. Disclosure of Interest
5. To increase authorized share capital of the company and subsequent alteration in memorandum of associations and articles of associations of the company
6. To approve for issuance of 2,42,42,424 equity shares on preferential allotment basis to Mr. Parasmal Kanugo, director and promoter of the company pursuant to conversion of unsecured loan
7. To approve for issuance of 2,10,90,892 equity shares of face value re.1/- on preferential allotment basis to the non-promoter group at an offer price of rs.8.25/-
8. To Appointment of Registered Valuer
9. To Appointment of Scrutinizer
10. To Decide the date, time and venue of the extra ordinary general meeting (EOGM)
11. Other Business – Open new Bank Account for Pref. Share Allotment

Date: 24/03/2025

Place: Vadodara



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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