

Regd. Office :- Survey No 65-66, Village Garadhiya, Jarod – Samalaya Road Ta. Savli,
Dist. Vadodara Pin 391520. web.: www.barodaextrusion.com
CIN NO.: L27109GJ1991PLC016200 Email ID: works@barodaextrusion.com

DATE: 28-04-2025

**To,
BSE Limited
Department of Corporate Services
Listing Department
P J Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 543997**

Sub: Corrigendum to the Notice of the EGM dated 2nd APRIL, 2025

Dear Sir/Madam,

This has reference to the Notice of EGM dated 2nd APRIL, 2025 issued by the Company for the purpose of seeking member's approval for the preferential allotment as set out in the said Notice of EGM which was already emailed to all the shareholders of the Company.

Today, the Company has issued the corrigendum to the Notice of the EGM vide email to inform all shareholders regarding one amendment in Resolution no 8 along with Explanatory Statement Item No. 8 and 9 point no (d), Point no (e), point no (h) and point no (l) of the said Notice of EGM. Copy of detailed corrigendum is being enclosed herewith.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of EGM dated 2nd April, 2025 shall remain unchanged. This corrigendum is being also available on the Website of the Company at www.barodaextrusion.com.

This is for your information and records.

Kindly acknowledge the receipt of the same.

FOR BARODA EXTRUSION LTD

**PARASMAL BHAGRAJ KANUGO
MANAGING DIRECTOR
DIN: 00920021**

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

An Extra Ordinary General Meeting ("EGM") of the Members of **BARODA EXTRUSION LIMITED**, WILL BE HELD ON 02-05-2025, AT 11.00 A.M. AT THE **REGISTERED OFFICE** OF THE COMPANY SITUATED AT **Survey No. 65-66, Jarod - Samalaya Road, Village: Garadhiya, Taluka: Savli, Dist. Vadodara – 391 520** was dispatched to the Shareholders of the Company on 08-04-2025, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The Company has issued the corrigendum to the Notice of the EGM vide email to inform all shareholders regarding one amendment in Resolution no 8 along with Explanatory Statement Item No. 8 and 9 point no (d), Point no (e), point no (h) and point no (l) of the said Notice of EGM. Copy of detailed corrigendum is being enclosed herewith.

- 1. Table under Item no. 8 EOGM Resolution of EOGM Notice dated 02-04-2025 to be read as under keeping all other information unchanged for the said explanatory Statement except changed suggested by this corrigendum:**

NAME	CATEGORY	TOTAL LOAN AMOUNT AS ON 02-04-2025	EQUITY SHARES TO BE ALLOTTED	LOAN AMOUNT ADJUSTED	OUTSTANDING LOAN, IF ANY AFTER ADJUSTMENT
Mr. PARASMAL KANUGO,	Director and Promoter of the Company	Rs. 20,94,60,400/-	2,42,42,424	Rs. 19,99,99,998/-	Rs. 94,60,402/-

- 2. Item no. 8 & 9 of Explanatory Statement Point No d: of the EOGM Notice dated 02-04-2025 to be read as under keeping all other information unchanged for the said explanatory Statement except changed suggested by this corrigendum.**

- d) The intent of the promoters, directors or key management personnel of the issuer to subscribe to the offer and Consequential Changes in voting Rights and Change in Control:**

None of directors or key managerial personnel of the Company intends to subscribe to any of Equity Shares proposed to be issued under the Preferential Issue or otherwise contribute to the Preferential Issue or separately in furtherance of the objects specified herein above except as mentioned under proposed allottees list.

Following Promoters' are intending to subscribe to the preferential issue:

Sr. No.	Name	Category	Quantity	TOTAL LOAN AMOUNT AS ON 02-04-2025	Loan Adjusted	Outstanding Loan post Conversion
1	KANUGO PARASMAL B.	Promoter Director	2,42,42,424	Rs. 20,94,60,400/-	Rs. 19,99,99,998/-	Rs. 94,60,402/-

There will not be any change in control post issue of shares Pursuant to Preferential Issue.

3. Explanatory Statement Item no. 8 & 9 point no. h) Shareholding table for Pre and Post issue of Equity shares to be read as under keeping all other information unchanged for the said explanatory Statement except changed suggested by this corrigendum.

Promoter and Promoter Group:

Sr. No.	Category	Pre Issue		Post Issue of Equity Shares	
(A)	Shareholding of Promoter and Promoter Group	No. of Shares	(%) of Holding	No. of Shares	(%) of holding
1	Indian				
(a)	Individuals/ Hindu Undivided Family	26048195	17.48	50290619	25.87
(c)	Bodies Corporate	56498420	37.91	56498420	29.07
(d)	Financial Institutions/ Banks	0	0	0	0
(e)	Any Others (Specify)	0		0	0
	Sub Total(A)(1)	82546615	55.39	106789039	54.94
2	Foreign				0
A	Individuals (Non-Residents Individuals / Foreign Individuals)	0	0	0	0
B	Bodies Corporate	0	0	0	0
C	Institutions	0	0	0	0
D	Any Other (specify)	0	0	0	0
	Sub Total(A)(2)	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	82546615	55.39	106789039	54.94

Public Category Shareholding Pattern:

Sr. No.	Category	Pre Issue		Post Issue of Equity Shares	
(B)	Public shareholding	0	0	0	0.00

Sr. No.	Category	Pre Issue		Post Issue of Equity Shares	
1	Institutions	0	0	0	0.00
(a)	Mutual Funds/ UTI	0	0	0	0.00
(b)	Foreign Institutions	0	0	0	0.00
	Alternate Investment Funds	0	0	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00
2	Non-institutions	0	0	0	0.00
(a)	Bodies Corporate	5389360	3.62	5389360	2.77
(b)	Non-Resident Indians (NRIs)	736724	0.49	736724	0.38
(c)	Foreign Companies	0	0	0	0.00
(d)	Individuals	58057392	38.95	78481618	40.37
(e)	Any other (specify)				0.00
	Hindu Undivided Family (HUF)	2060468	1.56	2727134	1.40
	Limited Liability Partnership (LLP)	55609	0.04	55609	0.03
	Clearing Member	202832	0.14	202832	0.10
	Sub-Total (B)(2)	66502385	44.62	87593277	45.06
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	66502385	44.62	87593277	45.06
	TOTAL (A)+(B)	149049000	100	194382316	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00
1	Promoter and Promoter Group	0	0	0	0.00
2	Public	0	0	0	0.00
	Sub-Total (C)	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	149049000	100	194382316	100.00

4. Item no. 8 & 9 of Explanatory Statement Point No I : of the EOGM Notice dated 02-04-2025 to be read as under keeping all other information unchanged for the said explanatory Statement except changed suggested by this corrigendum.

I) The percentage (%) of Post Preferential Issue Capital that may be held by the Proposed allottees and change in control, if any, consequent to the Preferential Issue:

The percentage (%) of Post Preferential Issue Capital that may be held by the **Proposed** allottees as mentioned in table below and there shall not be any change in the management or control of the Company pursuant to the aforesaid issue and allotment of Equity Shares.

Sr. No	Name	Pre-Preferential Allotment		Preferential Allotment Of Equity Shares	Post Issue holding pursuant to Preferential Allotment of Equity Shares	
		Holding	% on Existing Paid up Capital	Holding	Holding	% on Post issue Paid up Capital
1	KANUGO PARASMAL B.	7049901	4.73%	24242424	31292325	16.10%
2	SUNITA JITENDRA SANGHVI	0	0.00%	242424	242424	0.12%
3	HENANSHI JITENDRA SANGHVI	0	0.00%	606060	606060	0.31%
4	MUKESH DALICHAND JAIN	0	0.00%	363636	363636	0.19%
5	ANIL SHAH HUF	0	0.00%	242424	242424	0.12%
6	GAUTAM MANGILAL JAIN	0	0.00%	303030	303030	0.16%
7	JITENDRA BABULAL JAIN	2325	0.0016%	484848	487173	0.25%
8	SHILPA KAMLESHKUMAR MEHTA	0	0.00%	242424	242424	0.12%
9	KAMLESH CHAMPALAL MEHTA	0	0.00%	242424	242424	0.12%
10	MAMTA RAKESHKUMAR MEHTA	0	0.00%	242424	242424	0.12%
11	RAKESHKUMAR CHAMPALAL MEHTA	0	0.00%	242424	242424	0.12%
12	RAHUL RAMESH DOSHI	0	0.00%	242424	242424	0.12%
13	SHLOK MUKESHKUMAR MEHTA	1101	0.00007%	303030	304131	0.16%

Sr. No	Name	Pre-Preferential Allotment		Preferential Allotment Of Equity Shares	Post Issue holding pursuant to Preferential Allotment of Equity Shares	
		Holding	% on Existing Paid up Capital	Holding	Holding	% on Post issue Paid up Capital
14	RAKESH BABULAL MEHTA	0	0.00%	1515151	1515151	0.78%
15	CHANDRIKA RAKESH MEHTA	0	0.00%	303030	303030	0.16%
16	SHREYAN RAKESH MEHTA	0	0.00%	303030	303030	0.16%
17	RIYANSH MUKESHKUMAR MEHTA	400	0.0003%	303030	303430	0.16%
18	MUKESHKUMAR BABULAL MEHTA	0	0.00%	1515151	1515151	0.78%
19	SANGEETA MUKESHKUMAR MEHTA	0	0.00%	303030	303030	0.16%
20	VATSAL RAKESH MEHTA	0	0.00%	303030	303030	0.16%
21	KANCHAN NARENDRA MEHTA	0	0.00%	303030	303030	0.16%
22	NARENDRA DHAVALCHAND MEHTA	0	0.00%	303030	303030	0.16%
23	JIGNA VIMAL SHAH	0	0.00%	606060	606060	0.31%
24	NIKITA JIGNESH SHAH	0	0.00%	606060	606060	0.31%
25	RITESH SHAH HUF	0	0.00%	424242	424242	0.22%
26	JITENDRA SHANTILAL MEHTA	0	0.00%	1212120	1212120	0.62%

Sr. No	Name	Pre-Preferential Allotment		Preferential Allotment Of Equity Shares	Post Issue holding pursuant to Preferential Allotment of Equity Shares	
		Holding	% on Existing Paid up Capital	Holding	Holding	% on Post issue Paid up Capital
27	LALIT PARASMALJI MEHTA	0	0.00%	1212120	1212120	0.62%
28	SHEELA LALIT MEHTA	0	0.00%	1212120	1212120	0.62%
29	HOSHIYARCHAND PUKHRAJ SANGHVI	0	0.00%	1212120	1212120	0.62%
30	AKASH SUNIL SHAH	0	0.00%	1212120	1212120	0.62%
31	SOHANLAL BHANVARLAL SHAH	9880	0.01%	121212	131092	0.07%
32	USHA ASHOKKUMAR SHAH	11000	0.01%	121212	132212	0.07%
33	RAMESHKUMAR BASTIMAL JAIN	0	0.00%	606060	606060	0.31%
34	VINAY KANTILAL JAIN	0	0.00%	606060	606060	0.31%
35	DAMYANTI PRAKASH JAIN	0	0.00%	606060	606060	0.31%
36	KUKSINGH RAJPUT	0	0.00%	2424242	2424242	1.25%

This Corrigendum to the EGM Notice shall form a part of an integral part of EGM Notice, which is been circulated to the Shareholders of the Company and on and from the date of hereof, the EGM Notice shall always be read in conjunction with this Corrigendum.

This Corrigendum will also be made available on the website of the stock exchange i.e., BSE Limited at www.bseindia.com and on the website of the Company www.barodaextrusion.com.

All other contents of the EGM Notice, save and except as modified or supplementary by this Corrigendum, shall remain unchanged.

FOR BARODA EXTRUSION LTD

PARASMAL BHAGRAJ KANUGO
MANAGING DIRECTOR
DIN: 00920021

Date: - 28-04-2025