



SWATI BHATT & CO. COMPANY SECRETARY

H.O.: 204-207, Parshwa Complex, Near Cash n Carry, Subhanpura Road, Ellorapark, Vadodara - 390 023

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CS. Swati Bhatt
M.Com., LL.B, DTP, FCS

To,
Baroda Extrusion Ltd
Survey No 65-66, Village Garadia, Jarod-samalaya Road,
Taluka Savli, Vadodara – Halol Highway, Vadodara, Gujarat, 391520

Sub: Compliance Certificate

Dear Sir,

I, Swati Bhatt, Partner of Swati Bhatt & co., have verified the relevant records and documents with respect to the Board Meeting of **Baroda Extrusion Ltd** conveyed on 2nd April, 2025 for proposed Preferential Issue of Equity Shares to transact the following business:

Preferential Allotment of Equity shares to Promoter and Non-Promoters with respect to the above said resolutions:

1. The company has given disclosures in the statement to be annexed to the Notice of the EOGM dated 2nd April ,2025 pursuant to Section 102 of the Companies Act, 2013.
2. The preferential issue is authorized by its Articles of Association.
3. The preferential issue is being made in accordance with the requirements of Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009. However, prior approval of the members have not been taken at the time of receipt of unsecured loan as per section 62 of the Companies Act, 2013.
4. Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule applicable Rules, the company has offered e-voting facility to its members in respect of the businesses to be transacted as per the EGM Notice.

For Swati Bhatt & Co.
Practicing Company Secretary

Swati Yash Bhatt
Partner

Membership No.: F7323

COP No: 8004

PRC No.: 3568/2023

UDIN: F007323G000043535



Date: 07-04-2025

Place: Vadodara