



BARODA EXTRUSION LTD.
where copper takes shape

CIN NO.: L27109GJ1991PLC016200

Date: 31st August, 2026

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai – 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 513502

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company **Baroda Extrusion Limited** has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 24th September, 2026 at 11:00 A.M at Registered office Through Video Conference (VC)/Other Audio-Visual Means (OAVM), for which we have entered agreement with NSDL .

1. Date and time of commencement of remote E-voting: **21.09.2026** at 09.00 a.m.
2. Date and time of end of remote E-voting: **23.09.2026** at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this **23.09.2026**, (5.00 p.m.)
4. Cut-off date: **17.09.2026**
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.barodaextrusion.com and on website of e-voting platform provided by National Securities Depository Limited i.e. www.evoting.nsdl.com
8. In case you have any queries or issues regarding e-voting, write an email to cs@barodaextrusion.com or contact to Ms. Vaishali Joshi with Contact No. +91 9016203113.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Baroda Extrusion Limited

Vaishali Joshi
Company Secretary
ACS 50797