BARODA EXTRUSION LTD.
where copper takes shape

CIN NO.: L27109GJ1991PLC016200

Date: 23rd November, 2026

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,
Sub: Intimation of Investor meeting / earning call
Ref.: Scrip Code - 513502

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find below the schedule for Investor Meeting/Earning call. Kindly refer the annexure for further details.

Date of meeting	Time	Meeting Type
26th November, 2026	02:00 P.M	Group Meeting

For note that the aforesaid schedule is subject to change on account of any exigency On the part of the Host / Company.

Kindly note that no unpublished price sensitive information (UPSI) is proposed to be shared by the company during the foreside investor meeting.

You are requested to take note of the above information and disseminate the same on your website and registration link is https://us06web.zoom.us/webinar/register/WN_Rt7YTGvRSGS7rZ8tgeOv1g#/registration.

Thanking you.
Yours faithfully,
For Baroda Extrusion Limited

VAISHALI KARTIKKUMAR JOSHI
Digitally signed by VAISHALI KARTIKKUMAR JOSHI
Date: 2026.11.23 16:19:53 +05'30'

Vaishali Joshi
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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BARODA EXTRUSION LTD.
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FINPORTAL
We Augment Your Wealth

Join us
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CORDIALLY INVITES YOU
TO JOIN FOR THE

Q2FY27 EARNINGS CALL



26th November, 2026
Thursday

2:00 PM
Onwards

SPEAKERS

Alpesh Kanugo	Vaishali Joshi	Amrit Purohit
Managing Director	Company Secretary	Finance Team

Purpose: A platform for investors to interact with management and discuss the company's financial perfformance and outlook.

REGISTER NOW

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