BARODA EXTRUSION LTD.
where copper takes shape

CIN NO.: L27109GJ1991PLC016200

Date: 12th August, 2026

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

Sub. - : Outcome of Board Meeting
Ref. -: Scrip Code - 513502

Dear Sir / Madam,

The Board of Directors at their Meeting held on 12th August, 2026, has approved the Un-audited financial results for the Quarter ended 30th June 2026. As per Regulation 33 of Listing Regulations, the Financial Results and Limited Review Report are enclosed herewith for your records and approved following business.

1) Approved the appointment of Mrs. Meera Kanugo as a Whole-time Director
2) Approved the appointment of Cost Auditor for 2026-27 with rectification
3) Fixed 35th Annual General Meeting on Thursday, 24th September, 2026 at registered office of company
4) Approved the Directors Report with Annexures and 35th AGM Notice

The meeting of the Board of Directors commenced at 12 : 00 P.M. and concluded at 13 : 00 P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Baroda Extrusion Limited**

VAISHALI KARTIKKUMAR JOSHI
Digitally signed by VAISHALI KARTIKKUMAR JOSHI
Date: 2026.08.12 13:04:26 +05'30'

Vaishali Joshi
Company Secretary
Encl: As above

Regd Office and Works:
Survey No 65/66,
Village: Garadhiya Jarod-Samlaya Road,
Taluka: Savli, Vadodara - Halol Highway,
District: Vadodara 391520, Gujarat, India.

+91 93277 71212,
+91 93777 43544
works@barodaextrusion.com
www.barodaextrusion.com

ANNEXURE II :

Details required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Name	Mrs. Meera Kanugo	M/s Divyesh Vagadiya & Associates
Date of Appointment and term of Appointment:	Mrs. Meera Kanugo has been appointed as Whole-time Director, liable to retire by rotation, for a tenure of 5 consecutive years commencing from August 12 ,2026 subject to approval of the shareholders.	M/s. Divyesh Vagadiya & Associates, Cost Accountants, Vadodara (Firm Registration No. 102628) appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2026-27
Brief Profile	Mrs. Meera Kanugo is a strategic and visionary leader with extensive experience in the copper tube manufacturing industry. She has consistently driven the Company's growth through technological innovation, strategic planning, operational excellence, and a strong focus on customer satisfaction. She possesses over a decade of experience in the copper tube industry. She has played a significant role in strengthening business relationships and establishing valuable alliances with key industry stakeholders, thereby enhancing the Company's technological capabilities, operational efficiency, and market presence.	M/s. Divyesh Vagadiya & Associates, The Proprietary Firm of Cost Accountant was established in year 2013 having **more than 12 years of experience** to carry on the Profession of Consultancy in the area of Cost-Records, Cost-Audit, CAS -4 Certification, Accounting, Secretarial matters, Costing & Management Consultancy, GST related work, Registration of IEC & Fixed Assets Verification etc.
Disclosure of relationships between directors (in case of appointment of a director).	Spouse of Managing Director	NA

5) Composition of Director

1. AUDIT COMMITTIEE				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Director position
1	08692578	RIKESH SHAH	Non-Executive - Independent Director	Chairperson
2	02501280	ALPESH KANUGO	Managing Director	Member
3	11267673	SURYASNATA MISHRA	Non-Executive - Independent Director	Member
4	11763708	NILESH SHAH	Non-Executive - Independent Director	Member

2. NOMINATION AND REMUNERATION COMMITTEE				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Director position
1	08692578	RIKESH SHAH	Non-Executive - Independent Director	Chairperson
2	11267673	SURYASNATA MISHRA	Non-Executive - Independent Director	Member
3	11763708	NILESH SHAH	Non-Executive - Independent Director	Member

3. STAKEHOLDERS RELATIONSHIP COMMITTEE				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Director position
1	11763708	NILESH SHAH	Non-Executive - Independent Director	Chairperson
2	08692578	RIKESH SHAH	Non-Executive - Independent Director	Member
4	11267673	SURYASNATA MISHRA	Non-Executive - Independent Director	Member

BARODA EXTRUSION LTD

where copper takes shape

Regd. Office :- Survey No 65-66, Village Garadhiya, Jarod – Samalaya Road Ta. Savli,
Dist. Vadodara, Gujarat - 391520.
web.: www.barodaextrusion.com

CIN NO.: L27109GJ1991PLC016200

In lakhs

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	4,790.510	5,593.59	3,805.93	18,251.12
2	Other Income	0.150	88.10	-	138.45
3	**Total Income**	**4,790.660**	**5,681.69**	**3,805.93**	**18,389.57**
4	**Expenses:**				
	(a) Cost of Materials consumed	4,619.780	5,380.39	3,681.59	17,246.35
	(b) Purchase of Stock in Trade	72.940	205.24	181.17	866.18
	(c) Change in inventories of finished goods, stock in trade and work-in-progress	(444.980)	(522.66)	(315.63)	(1,426.76)
	(d) Employee benefits expense	39.710	38.70	36.33	167.31
	(e) Finance Costs	13.830	12.38	16.86	59.35
	(f) Depreciation and amortisation expense	4.630	4.96	3.94	17.61
	(g) Other expenses	134.580	150.83	113.49	478.40
	Total Expenses	**4,440.490**	**5,269.84**	**3,717.75**	**17,408.44**
5	**Profit before Exceptional Items & Tax**	**350.170**	**411.85**	**88.18**	**981.13**
6	**Exceptional Items**	-	-	-	-
7	**Profit before Tax**	**350.170**	**411.85**	**88.18**	**981.13**
8	**Tax Expense:**				
	(a) Current Tax	58.950	37.86	-	37.86
	(b) Prior Period Tax	-	-	-	-
	(c) Deferred Tax	27.220	65.75	-	209.84
9	**Profit after tax for the period**	**264.000**	**308.24**	**88.18**	**733.43**
10	**Other Comprehensive Income**				
	A (i) Item that will not be reclassified to profit or loss	-	3.38	-	3.49
	(ii) Income tax relating to item that will not be reclassified to profit or loss	-	(0.85)	-	(0.88)
	B (i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to item that will be reclassified to profit or loss	-	-	-	-
11	**Total Comprehensive Income for the period**	**264.000**	**310.77**	**88.18**	**736.04**

12	Paid up Equity Share Capital (Face Value of Rs 1/- each)	1,943.820	1,943.82	1,490.49	1,943.82
	Weighted Average Equity Shares (Face Value of Rs 1/- each)	1,943.820	1,758.76	1,490.49	1,758.76
13	Other Equity excluding Revaluation Reserves				550.13
14	Earnings per equity share (FV Rs. 1/- per share)				
	Basic & Diluted (in Rs.) (not annualised)	0.136	0.18	0.06	0.42

1. The Above Results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
2. The above results were reviewed by the Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company.
3. The figures for the quarter ended March 31, 2026 in the financial results are the balancing figures between the audited figures in respect of the full financial year and year to date figures upto third quarter of the financial year.
4. The Company is engaged in the business of Copper Tubes and Bars etc. only and therefore, there is only one reportable segment.
5. The previous quarters/periods figures have been regrouped/rearranged wherever necessary to make it comparable with the current quarter/period.

Alpesh Parasmal Kanugo

Digitally signed by Alpesh Parasmal Kanugo
Date: 2026.08.12 13:07:14 +05'30'

Alpesh Kanugo
Managing Director
DIN - 02501280

Date : 12th August, 2026
Place: Vadodara

Maloo Bhatt & Co.
CHARTERED ACCOUNTANTS
H.O.: 204-207, Parshwa Complex, Near Cash n Carry, Subhanpura Road, Ellorapark, Vadodara - 390 023
+91 265 2392631 +91 99240 88339 barodaoffice@maloobhatt.com www.maloobhatt.com

Independent Auditor's Review Report on quarterly Unaudited Financial Results of Baroda Extrusion Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended)

To the Board of Directors
Baroda Extrusion Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of M/s Baroda Extrusion Limited ("the Company") for the quarter June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder (hereinafter referred to as "the said Indian Accounting Standard") and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

MALOO BHATT & CO. * Reg. No. 129572W * CHARTERED ACCOUNTANTS

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the said Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Maloo Bhatt & Co

Chartered Accountants

FRN No: 129572W

Digitally signed by YASH NARENDRAKUMAR BHATT
Date: 2026.08.12 12:42:48 +05'30'

MALOO BHATT & CO. ★ CHARTERED ACCOUNTANTS ★ Reg. No. 129572W

Yash Bhatt

Partner

Membership No.: 117745

UDIN: 26117745QAGOKI8333

Place: Vadodara

Date: August 12, 2026