BARODA EXTRUSION LTD.
where copper takes shape

Date: 04th **August, 2026**

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

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

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Baroda Extrusion Limited will be held on Date: **12th August, 2026** at Survey No. 65-66, Jarod-Samalaya Road, Vill.: Garadhiya, Tal.: Savli, Vadodara – 391 520 inter alia to transact following business.

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended 30th June, 2026.
2. To appoint Mrs. Meera Kanugo as a Whole-time director of the company.
3. To rectify the Appointment for Cost Auditors along with Remuneration for FY 2026-27
4. To Fix the Date, Time and Place of Annual General Meeting of Company for the FY 2025-26
5. To Approve of Director's Report with Annexure and Notice of 35th AGM.
6. To change in composition of Director
7. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

VAISHALI KARTIKKUMAR JOSHI
Digitally signed by VAISHALI KARTIKKUMAR JOSHI
Date: 2026.08.04 14:36:57 +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