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BARODA EXTRUSION LTD.

where copper takes shape

CIN NO.: L27109GJ1991PLC016200

NOTICE OF BOARD MEETING

Notice is hereby given that in pursuance of the provision of Section 173 of the Companies Act, 2013, the Meeting of Board of Directors of the Company will be held at the Registered Office of the Company at Survey No. 65-66 Village: Garadhiya, Jarod - Samlaya Road, Ta: Savli, Dist: Baroda, Gujarat on 12th February, 2026 at 14:00 P.M. to transact the businesses as mentioned in agenda.

The Agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Date: 06/02/2026

Place: Vadodara

For, Baroda Extrusion Limited



Chitkalis
Company Secretary

Agenda of the Meeting

Items to be transacted:

1. Chairman took the chair.
2. Confirmation of Last meeting Minutes
 - 2.1. Taking note of proceedings of the "Audit Committee" Meeting
 - 2.2. Taking note of proceedings of the "Shareholders / Investors' Grievance Committee" meeting
3. To Take on Record Unaudited Financial Results for the Nine Months Ended 31st December, 2025.
4. To Take Note of Related Party Transactions Entered During The Period 1st October, 2024 to 31st December, 2025
5. To appoint Alpesh Kanugo as a Chairman
6. To Take loan from Alpesh Kanugo, Director of the company
7. Other Business

Date: 06/02/2026

Place: Vadodara

For, Baroda Extrusion Limited



Chitkalis
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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