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 29th May, 2026 at 13:00 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: 22/05/2026
Place: Vadodara

For, Baroda Extrusion Limited

BARODA EXTRUSION LIMITED BARODA

Company Secretary

Agenda of the Meeting

Items to be transacted:

1. Chairman
2. Confirmation of Last Meeting Minutes
3. Disclosure of Interest
4. Consideration and Approval of the Audited Accounts for the year 2025-26
5. To take note of the Secretarial Compliance Report and compliance certificate issued by the Practicing Company Secretary for the year 2025-26
6. To change in designation of Alpesh Kanugo as Managing Director of the Company with rectification of remuneration
7. To Appointment of Internal Auditor for the period of 2026-27
8. Appointment of Investor Relations (IR) Firm
9. Appointment of Mr. Nilesh Shah as a Non-Executive Independent Director
10. To increase the Borrowing limit
11. Other Business – To approve the Deposits of 2025-26

Date: 22/05/2026
Place: Vadodara

For, Baroda Extrusion Limited

BARODA EXTRUSION LIMITED BARODA

Company Secretary