



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 August, 2026 at 11:00 A.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: 04/08/2026

Place: Vadodara



For, Baroda Extrusion Limited

Company Secretary

Agenda of the Meeting

Items to be transacted:

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

Date: 04/08/2026

Place: Vadodara



For, Baroda Extrusion Limited

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.

+91 93277 71212,
+91 93777 43544

✉ works@barodaextrusion.com
🌐 www.barodaextrusion.com