



ACCREDITEDTM
Management Systems
Certification Body
MSCB-119



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 27th October, 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: 21/10/2026
Place: Vadodara

For, Baroda Extrusion Limited



[Signature]
Company Secretary

Agenda of the Meeting

Items to be transacted:

1. Chairman
2. Confirmation of Last Meeting Minutes
3. Taken On Record All The Quarterly Listed Compliance for the Quarter Ended 30th September, 2026
4. Consideration and Approval of the Unaudited financial results as on 30th September, 2026
5. To review the Statement of significant Related Parties transactions
6. Other Business

Date: 21/10/2026
Place: Vadodara

For, Baroda Extrusion Limited



[Signature]
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