



IAS ACCREDITED
Management Systems
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MCS-119



BARODA EXTRUSION LTD.

where copper takes shape

CIN:L27109GJ1991PLC16200

NOTICE OF NOMINATIONS AND REMUNERATION COMMITTEE

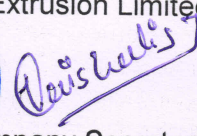
Notice is hereby given that in pursuance of the provision of Section 178 of the Companies Act, 2013, the Meeting of Nominations and Remuneration Committee of the Company will be held at the Registered Office of the Company at Survey No. 65-66 Village: Garadhiya, Jarod - Samalaya Road, Ta: Savli, Dist.: Baroda, Gujarat on 6th February, 2025 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: 31/01/2025

Place: Vadodara

For Baroda Extrusion Limited

Company Secretary

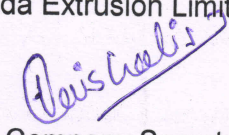
Agenda of the Meeting

Items to be transacted:

1. Chairman took the chair.
2. Confirmation of Last meeting Minutes
3. Re -Appointment of Mr. Rikesh- Shah (DIN:08692578) as Non-Executive Independent Director
4. Re -Appointment of Mr. Yadunandan Patel (DIN: 08692625) as Non-Executive Independent Director
5. Re -Appointment of Ms. Rina Patel (DIN: 02440550) as Non-Executive Independent Director
6. Appointment of Mr. Alpesh Kanugo (DIN:02501280) as an Additional Executive Director
7. Appointment of Swati Bhatt & Co. as the secretarial auditor for the period of 24-25
8. To reconstitute of Committee of the Board

Date: 31/01/2025

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.

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+91 93777 43544

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NOTICE OF SHAREHOLDERS AND INVESTORS GRIEVANCE COMMITTEE MEETING

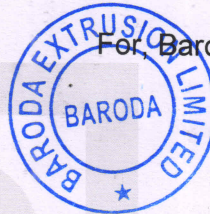
Notice is hereby given that the Meeting of Members of Shareholders and Investors Grievances Committee of the Company will be held at the Registered Office of the Company at Survey No. 65-66 Village: Garadhiya, Jarod - Samalaya Road, Ta: Savli, Dist: Baroda, Gujarat on 6th February, 2025 at 15.00 p.m. 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: 31/01/2025

Place: Vadodara



For, Baroda Extrusion Limited

(Signature)
Company Secretary

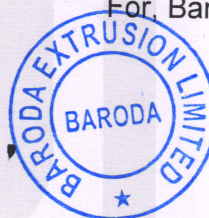
Agenda of the Meeting

Items to be transacted:

1. To confirm the minutes of the previous meeting of the committee
2. To consider and take on record transfer of equity shares of the company
3. Investors Complaints in all related sites
4. Demat Review

Date: 31/01/2025

Place: Vadodara



For, Baroda Extrusion Limited

(Signature)
Company Secretary



Regd Office and Works:

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**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 - Samalaya Road, Ta: Savli, Dist: Baroda, Gujarat on 6th February, 2025 at 15:30 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: 31/01/2025

Place: Vadodara

For, Baroda Extrusion Limited



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, 2024.
4. To Take Note Of Related Party Transactions Entered During The Period 01st October, 2024 To 31st December, 2024:
5. To take Borrowing Power of the board up to 100 cr.
6. To convert of unsecured loan into equity

Date: 31/01/2025

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.

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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 - Samalaya Road, Ta: Savli, Dist.: Baroda, Gujarat on 6th February, 2025 at 16:00 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: 31/01/2025

Place: Vadodara

For Baroda Extrusion Limited
BARODA
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, 2024.
4. To Take Note Of Related Party Transactions Entered During The Period 01st October, 2024 to 31st December, 2024
5. Re -Appointment of Mr. Rikesh Shah (DIN:08692578) as Non-Executive Independent Director
6. Re -Appointment of Mr. Yadunandan Patel (DIN: 08692625) as Non-Executive Independent Director
7. Re -Appointment of Ms. Rina Patel (DIN: 02440550) as Non-Executive Independent Director
8. Appointment of Mr. Alpesh Kanuge (DIN:02501280) as an Additional Executive Director
9. Appointment of Swati Bhatt & Co. as the secretarial auditor for the period of 24-25
10. To take Borrowing Power of the board up to 100 cr.
11. To convert of unsecured loan into equity
12. To Reconstitute of Committees of the Board

Date: 31/01/2025

Place: Vadodara

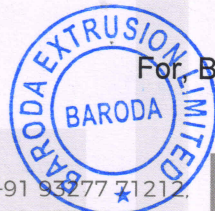


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