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**BARODA EXTRUSION LTD.**  
where copper takes shape

CIN:L27109GJ1991PLC16200

**Date: 2<sup>nd</sup> April, 2025**

To,  
Department of Corporate Services,  
**BSE Limited,**  
P.J. Tower, Dalaal Street,  
Mumbai-400001

**Sub: Outcome of Board Meeting to be held on 02-04-2025 at 3.00 PM and Concluded at 4.00 PM at Registered Office of the Company.**  
**Scrip Code: 513502**

**Dear Sir/Madam,**

In terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company held on 02-04-2025 at the Registered office of the Company situated at Survey No 65-66, Village Garadia, Jarod-samalaya Road, Taluka Savli, Vadodara - Halol Highway, Vadodara, Gujarat, 391520 considered and approved the following business. The Meeting started at 3.00 PM and Concluded at 4.00 PM:

1. Increase the existing Authorized Share Capital of the Company of Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 15,00,00,000 (Fifteen Crore) Equity Shares of face value of Re. 1/- (Rupee One) each to Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 20,00,00,000 (Twenty Crore) Equity shares of face value of Re. 1/- (Rupee One) each by addition of 5,00,00,000 (Five Crores) Equity Shares of face value of Re. 1/- (Rupees One) each subject to the approval of the shareholders in the general meeting.
2. Change in Memorandum of Association and Articles of Association of the Company pursuant to Increase in Authorized Share Capital of the Company subject to the approval of the shareholders in the general meeting.
3. Issue of upto 2,10,90,892 Equity Shares of Re. 1/- each by at a valuation of Rs. 8.25/- per share at a Premium of Rs. 7.25/- per share is to the persons who comes under the category of Non-Promoters on a Preferential Basis ("**Preference Issue**") subject to approval of members, in accordance with the Companies Act, 2013 read with the rules made there under and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI Regulations**") read with other applicable regulations, if any at a price not being lower than the price determined in accordance with Chapter V of SEBI ICDR Regulations and other applicable Regulations, if any subject to the approval of the shareholders in the general meeting.
4. Issue of upto 2,42,42,424 Equity Shares of Re. 1/- each by Conversion of Unsecured



**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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🌐 www.barodaextrusion.com

Loan at a valuation of Rs. 8.25/- per share at a Premium of Rs. 7.25/- per share basis to Mr. KANUGO PARASMAL B., Director and Promoter of the Company on a Preferential Basis ("**Preference Issue**") subject to approval of members, in accordance with the Companies Act, 2013 read with the rules made there under and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI Regulations**") read with other applicable regulations, if any at a price not being lower than the price determined in accordance with Chapter V of SEBI ICDR Regulations and other applicable Regulations, if any.

5. Appointment of **CA Riya Mehta, Registered Valuer (IBBI/RV/06/2023/15485)** as Registered Valuer for the abovementioned Preferential Issue of Equity Shares.
6. Appointment of **Ms. Swati Bhatt (Membership. No. 7323)** of M/s. Swati Bhatt & Co., the firm of Company Secretaries as Scrutinizer for Extra Ordinary General Meeting of the Company.
7. Approved and decided Date, Time and Venue for Conducting Extra Ordinary General Meeting of the Company

**Day & Date:** 02-05-2025

**Time:** 11:00 A.M.

**Venue:** Survey No 65-66, Village Garadia, Jarod-samalaya Road, Taluka Savli, Vadodara - Halol Highway, Vadodara, Gujarat, 391520

8. Approved Notice for conducting Extra Ordinary General Meeting of the Company.

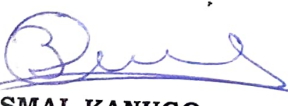
*Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the Preferential Allotment is enclosed as Annexure A.*

Please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons shall remain closed from the close of business hours of 24-03-2025 till 48 hours of the declaration of the Outcome of the Board meeting on 02-04-2025.

Kindly take the same on your records.

Thanking You,

**FOR BARODA EXTRUSION LIMITED**

  
**PARASMAL KANUGO**  
**MANAGING DIRECTOR**  
**DIN: 00920021**



Particulars	Details
Type of securities proposed to be issued	Equity Share of the face value of Re.1/- each.
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	<p>2,10,90,892 Equity Shares of Re. 1/- each on preferential basis to the <b>Non-Promoter Category</b> at an offer price of Rs. 8.25/- Per Share at a Premium of Rs. 7.25/- Each.</p> <p>And</p> <p>2,42,42,424 Equity Shares of Re. 1/- each on preferential basis to the <b>Director and Promoter Category</b> at an offer price of Rs. 8.25/- Per Share at a Premium of Rs. 7.25/- Each pursuant to Conversion of Loan.</p> <p>Unsecured Loan amount is Rs. 20,94,60,400/- as on 02-04-2025 and subject to Members approval 2,42,42,424 Equity Shares shall be issued at a Price of Rs. 8.25/- per share which will result in conversion of Loan amounting to Rs. 19,99,99,998/- and the balance amount Shall continue as Unsecured Loan.</p>
Total amount for which the securities will be issued	<p><b>Rs. 37,39,99,857/-</b></p> <p>Consisting of 2,10,90,892 Equity Shares of Face Value Re. 1/- issued at a Price of Rs. 8.25/- Per Share at a Premium of Rs. 7.25/- Each to Non-Promoter Category and 2,42,42,424 Equity Shares of Re. 1/- each on preferential basis to the <b>Director and Promoter Category</b> at an offer price of Rs. 8.25/- Per Share at a Premium of Rs. 7.25/- Each pursuant to Conversion of Loan.</p>
<b>In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s)</b>	
Name of Investors	As per note 1 given below
Post allotment of securities – outcome of the Subscription	As per note 2 given below.
Issue price / allotted price (in case of convertible)	Equity Share at a price of Rs. 8.25/- per Equity Shares calculated in accordance with SEBI ICDR.
<b>In case of convertibles - intimation on conversion of securities or on lapse of the tenure</b>	Not applicable



Note 1:

**ISSUE OF EQUITY SHARES PURSUANT TO CONVERSION OF LOAN INTO EQUITY SHARES**

Sr. No.	Name	Category	Quantity
1	KANUGO PARASMAL B.	DIRECTOR AND PROMOTER	2,42,42,424

**ISSUE OF EQUITY SHARES ON CASH BASIS TO NON PROMOTERS**

SR. NO.	NAME	CATEGORY	QUANTITY
1	SUNITA JITENDRA SANGHVI	NON -PROMOTER	242424
2	HENANSHI JITENDRA SANGHVI	NON -PROMOTER	606060
3	MUKESH DALICHAND JAIN	NON -PROMOTER	363636
4	ANIL SHAH HUF	NON -PROMOTER	242424
5	GAUTAM MANGILAL JAIN	NON -PROMOTER	303030
6	JITENDRA BABULAL JAIN	NON -PROMOTER	484848
7	SHILPA KAMLESHKUMAR MEHTA	NON -PROMOTER	242424
8	KAMLESH CHAMPALAL MEHTA	NON -PROMOTER	242424
9	MAMTA RAKESHKUMAR MEHTA	NON -PROMOTER	242424
10	RAKESHKUMAR CHAMPALAL MEHTA	NON -PROMOTER	242424
11	RAHUL RAMESH DOSHI	NON -PROMOTER	242424
12	SHLOK MUKESHKUMAR MEHTA	NON -PROMOTER	303030
13	RAKESH BABULAL MEHTA	NON -PROMOTER	1515151
14	CHANDRIKA RAKESH MEHTA	NON -PROMOTER	303030
15	SHREYAN RAKESH MEHTA	NON -PROMOTER	303030
16	RIYANSH MUKESHKUMAR MEHTA	NON -PROMOTER	303030
17	MUKESHKUMAR BABULAL MEHTA	NON -PROMOTER	1515151
18	SANGEETA MUKESHKUMAR MEHTA	NON -PROMOTER	303030
19	VATSAL RAKESH MEHTA	NON -PROMOTER	303030
20	KANCHAN NARENDRA MEHTA	NON -PROMOTER	303030
21	NARENDRA DHAVALCHAND MEHTA	NON -PROMOTER	303030
22	JIGNA VIMAL SHAH	NON -PROMOTER	606060
23	NIKITA JIGNESH SHAH	NON -PROMOTER	606060
24	RITESH SHAH HUF	NON -PROMOTER	424242
25	JITENDRA SHANTILAL MEHTA	NON -PROMOTER	1212120
26	LALIT PARASMALJI MEHTA	NON -PROMOTER	1212120
27	SHEELA LALIT MEHTA	NON -PROMOTER	1212120
28	HOSHIYARCHAND PUKHRAJ SANGHVI	NON -PROMOTER	1212120
29	AKASH SUNIL SHAH	NON -PROMOTER	1212120
30	SOHANLAL BHANVARLAL SHAH	NON -PROMOTER	121212
31	USHA ASHOKKUMAR SHAH	NON -PROMOTER	121212
32	RAMESHKUMAR BASTIMAL JAIN	NON -PROMOTER	606060
33	VINAY KANTILAL JAIN	NON -PROMOTER	606060
34	DAMYANTI PRAKASH JAIN	NON -PROMOTER	606060
35	KUKSINGH RAJPUT	NON -PROMOTER	2424242

Note 2:

**Details of Shareholding and voting rights of the Investors (One share is equal to one Vote)**

SR NO	NAME	PRE PREFERENTIAL HOLDING		PREFERENTIAL ALLOTMENT		POST PREFERENTIAL ALLOTMENT	
		Equity Shares	%	Equity Shares	%	Equity Shares	%
1	KANUGO PARASMAL B.	7049901	4.73%	24242424	53.48%	31292325	16.10%
2	SUNITA JITENDRA SANGHVI	0	0.00%	242424	0.53%	242424	0.12%
3	HENANSHI JITENDRA SANGHVI	0	0.00%	606060	1.34%	606060	0.31%
4	MUKESH DALICHAND JAIN	0	0.00%	363636	0.80%	363636	0.19%
5	ANIL SHAH HUF	0	0.00%	242424	0.53%	242424	0.12%
6	GAUTAM MANGILAL JAIN	0	0.00%	303030	0.67%	303030	0.16%
7	JITENDRA BABULAL JAIN	2325	0.00%	484848	1.07%	487173	0.25%
8	SHILPA KAMLESHKUMAR MEHTA	0	0.00%	242424	0.53%	242424	0.12%
9	KAMLESH CHAMPALAL MEHTA	0	0.00%	242424	0.53%	242424	0.12%
10	MAMTA RAKESHKUMAR MEHTA	0	0.00%	242424	0.53%	242424	0.12%
11	RAKESHKUMAR CHAMPALAL MEHTA	0	0.00%	242424	0.53%	242424	0.12%
12	RAHUL RAMESH DOSHI	0	0.00%	242424	0.53%	242424	0.12%
13	SHLOK MUKESHKUMAR MEHTA	1101	0.00%	303030	0.67%	304131	0.16%
14	RAKESH BABULAL MEHTA	0	0.00%	1515151	3.34%	1515151	0.78%
15	CHANDRIKA RAKESH MEHTA	0	0.00%	303030	0.67%	303030	0.16%
16	SHREYAN RAKESH MEHTA	0	0.00%	303030	0.67%	303030	0.16%
17	RIYANSH MUKESHKUMAR MEHTA	400	0.00%	303030	0.67%	303430	0.16%

SR NO	NAME	PRE PREFERENTIAL HOLDING		PREFERENTIAL ALLOTMENT		POST PREFERENTIAL ALLOTMENT	
		Equity Shares	%	Equity Shares	%	Equity Shares	%
18	MUKESHKUMAR BABULAL MEHTA	0	0.00%	1515151	3.34%	1515151	0.78%
19	SANGEETA MUKESHKUMAR MEHTA	0	0.00%	303030	0.67%	303030	0.16%
20	VATSAL RAKESH MEHTA	0	0.00%	303030	0.67%	303030	0.16%
21	KANCHAN NARENDRA MEHTA	0	0.00%	303030	0.67%	303030	0.16%
22	NARENDRA DHAVALCHAND MEHTA	0	0.00%	303030	0.67%	303030	0.16%
23	JIGNA VIMAL SHAH	0	0.00%	606060	1.34%	606060	0.31%
24	NIKITA JIGNESH SHAH	0	0.00%	606060	1.34%	606060	0.31%
25	RITESH SHAH HUF	0	0.00%	424242	0.94%	424242	0.22%
26	JITENDRA SHANTILAL MEHTA	0	0.00%	1212120	2.67%	1212120	0.62%
27	LALIT PARASMALJI MEHTA	0	0.00%	1212120	2.67%	1212120	0.62%
28	SHEELA LALIT MEHTA	0	0.00%	1212120	2.67%	1212120	0.62%
29	HOSHIYARCHAND PUKHRAJ SANGHVI	0	0.00%	1212120	2.67%	1212120	0.62%
30	AKASH SUNIL SHAH	0	0.00%	1212120	2.67%	1212120	0.62%
31	SOHANLAL BHANVARLAL SHAH	9880	0.01%	121212	0.27%	131092	0.07%
32	USHA ASHOKKUMAR SHAH	11000	0.01%	121212	0.27%	132212	0.07%
33	RAMESHKUMAR BASTIMAL JAIN	0	0.00%	606060	1.34%	606060	0.31%
34	VINAY KANTILAL JAIN	0	0.00%	606060	1.34%	606060	0.31%
35	DAMYANTI PRAKASH JAIN	0	0.00%	606060	1.34%	606060	0.31%
36	KUKSINGH RAJPUT	0	0.00%	2424242	5.35%	2424242	1.25%

