



The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : admin@brcl.in

Website : www.brcl.in

February 04, 2026

To
Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

Sub – Notice of Board Meeting No. 06/2025-26

Ref – BSE Scrip Code – 500270

Dear Sir,

Apropos Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the company is scheduled to be held on Friday, February 13, 2026 at the registered office of the company viz. P. O. Fatehnagar, Udhna, Surat – 394220 Gujarat at 12:30 p.m. inter alia, to consider and approve the Standalone Un-Audited Financial Results for the quarter & nine months ended December 31, 2025.

In continuation of our earlier intimation dated December 23, 2025 regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from January 01, 2026 and shall remain closed till 48 hours after the declaration of Standalone Un-Audited Financial Results of the Company for the quarter & nine months ended December 31, 2025.

Kindly take the same on your record.

Thanking you,

For The Baroda Rayon Corporation Limited

**Kunjal Desai
Company Secretary
ACS: 40809**