



BARODA EXTRUSION LTD.  
where copper takes shape

CIN NO.: L27109GJ1991PLC016200

Date: 6<sup>th</sup> February, 2026

To,  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 513502

Dear Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Baroda Extrusion Limited will be held on Date: 12<sup>th</sup> February, 2026 at Survey No. 65-66, Jarod – Samalaya Road, Vill.: Garadhiya, Tal.: Savli, Vadodara – 391520 inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for quarter and nine months ended 31<sup>st</sup> December 2025.
2. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Baroda Extrusion Limited**

**Vaishali Joshi**  
**Company Secretary**