



ACCREDITED
Management Services
Certification Body
MCCB-119



BARODA EXTRUSION LTD.

Date: 8th April, 2025
where copper takes shape

CIN:L27109GJ1991PLC16200

To,
Dept of Corporate Services
BSE Limited, P J Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub. :- Intimation of Book Closure

Ref. :- Scrip Code -513502

Name of the Company:- Baroda Extrusion Limited

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record Date
BSE - 513502	Equity ISIN- INE927K01023	26/04/2025	02/05/2025	NA Dividend payable per share -NIL

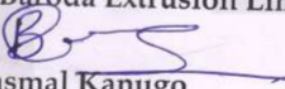
AGM Date & Time	Place of AGM	Purpose
Date 02/05/2025 Time 11.00 A.M.	Survey No.: 65-66, Jarod-Samalaya Road, Vill.: Garadhiya, Tal.: Savli, Vadodara - Halol Highway, Dist.: Vadodara - 391 520, Gujarat.	Extra Ordinary General Meeting of the Company

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited


Parasmal Kanugo
Managing Director



CC: 1) Purva Sharegistry India (I) Pvt Ltd

Address: Unit No.: 09, Shiv Shakti Ind. Estt. J.R. Boricha Marg, Opp. Kasturba Hospital Lane,
Lower Parel (E), Mumbai - 400 011.

2) National Securities Depository Limited
Trade World, A Wing, Lower Parel
Kamala Mills Compound, Mumbai - 400013

3) Central Depository Services (I) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013.

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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