



BARODA EXTRUSION LTD.

where copper takes shape

Date: 8th April, 2025

CIN:L27109GJ1991PLC16200

The Manager  
Department of Corporate Services  
Bombay Stock Exchange  
Dalal Street, Mumbai - 400 001

**Sub: Intimation of E-voting Facilities**

**Scrip Code: 513 502**

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Baroda Extrusion Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Extra Ordinary General Meeting scheduled to take place on 2nd May, 2025 at 11.00 A.M. at Survey No. 65-66, Jarod - Samalaya Road, Vill.: Garadhiya, Tal.: Savli, Vadodara - Halol Highway, Vadodara - 391 510 for which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-voting: 29/04/25 at 09.00 a.m
2. Date and time of end of remote E-voting: 01/05/25 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 1st May, 25 (5:00 a.m)
4. Cut-off date: 25th April, 2025
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company [www.barodaextrusion.com](http://www.barodaextrusion.com) and on website of e-voting platform provided by National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
8. In case you have any queries or issues regarding e-voting, write an email to [works@barodaextrusion.com](mailto:works@barodaextrusion.com) or contact Ms Vaishali Sharma Tel.: 9016303113 Email Id: [accounts@barodaextrusion.com](mailto:accounts@barodaextrusion.com).

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Parasmal Kanugo  
Managing Director



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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