



BARODA EXTRUSION LTD.
where copper takes shape

CIN NO.: L27109GJ1991PLC016200

Date: 13th January, 2026

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

Sub. - : Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Ref. - Scrip Code - 513502

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. Purva Sharegistry India Private Limited, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Vaishali Joshi
Company Secretary



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/01/2026

To,
BARODA EXTRUSION LIMITED - INE927K01023
Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully, For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

BARODA EXTRUSION LIMITED - INE927K01023 - Details of Share certificates dematerialised from 01/10/2025 to 31/12/2025

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
004678	HANSA CHANDRAKANT MUNJANI	0101566	5170101	5171100	1000	03/10/2025
D0010005	DINESH PITAMBER MEHTA	0106112	17696101	17698100	2000	08/10/2025
000144	HARSHA MEHTA	0106115	17702101	17704100	2000	20/10/2025
005720	JITENDRAKUMAR T PARMAR	0106113	17698101	17701100	3000	20/10/2025
006010	KALPESH J SHAH	0101935	5712101	5714100	2000	20/10/2025
P0010006	PRAVIN MANAKCHAND BHANDARI	0101301	4761101	4762100	1000	20/10/2025
004119	DIPTI K SHAH	0101438	4988101	4990100	2000	24/10/2025
014474	AMITA PURNENDU MEHTA	0105583	11747101	11750100	3000	24/10/2025
003725	DAXABEN P PATEL	0106111	17693101	17696100	3000	29/10/2025
009679	PRAVIN M PATEL	0106110	17690101	17693100	3000	31/10/2025
S01055	SARITA JAJOO	0106116	19370101	19570100	200000	10/11/2025
002097	ANITA SALECHA	0105923	17943101	17944100	1000	18/11/2025
009341	POPATLAL K KAMANI	0103249	7881101	7882100	1000	18/11/2025
D0010006	DEEPAK HIRALAL ASARPOTA	0106118	17709101	17710100	1000	21/11/2025
005514	JAYANTILAL SALECHA	0105922	17942101	17943100	1000	25/11/2025
J01017	JAYANTILAL SALECHA	0105446	11402101	11403100	1000	25/11/2025
J01017	JAYANTILAL SALECHA	0105798	19612101	19613100	1000	25/11/2025
J0010009	J D KHANNA	0106155	17710101	17714100	4000	26/11/2025
001328	MEENA L AMLANI	0100679	3383401	3395400	12000	02/12/2025
001963	ANANDIBEN J PARMAR	0106114	17701101	17702100	1000	03/12/2025
002599	AVINASH MAHAJAN	0101077	4381101	4382100	1000	13/12/2025
000521	DEEPIKA MOHIT SHAH	0106117	17704101	17709100	5000	17/12/2025
012951	SUNITABEN MANOJ AGRAWAL	0105043	10807101	10808100	1000	17/12/2025