



BARODA EXTRUSION LTD.
where copper takes shape

CIN NO.: L27109GJ1991PLC016200

Date: 14th November, 2025

To,
The General Manager
Department of Corporate Services
BSE LTD,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: - Intimation of Sad demise of Mr. Parasmal Kanugo, Director of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: 513502

The Company hereby regrets to inform about the sad demise of Mr. Parasmal Kanugo, Managing Director (DIN: 00920021) of the Company on Friday, 14th November, 2025. which was intimated by the family members of Mr. Parasmal Kanugo, today i.e. on 14th November, 2025.

Long association and his vision & leadership during his tenure of Mr. Parasmal Kanugo, on the Board of the Company was immensely benefitted the Company. His sudden and unexpected passing away will be an irreparable loss to the Company. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The Other Disclosures as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is enclosed below as annexure 1.

This is for your information and records. Thanking You.

Yours Truly,

Baroda Extrusion Limited

Vaishali Joshi
Company Secretary

ANNEXURE - I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Demise of Mr. Parasmal Kanugo.

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Demise
2.	Date of Death	14-11-2025
3.	Brief profile (In case of appointment of Director)	N.A.
4.	Disclosure of relationships between directors (In case of appointment of Director)	N.A.
5.	Letter of Resignation along with detailed reason for resignation	N.A.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The Managing Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	N.A.