



BARODA EXTRUSION LTD.
where copper takes shape
CIN:L27109GJ1991PLC16200

Date: 22nd May, 2024

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 Sir / 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 : 30/05/2024 at Survey No. 65-66, Jarod - Samalaya Road, Vill.: Garadhiya, Tal.: Savli, Vadodara - 391 520 inter alia to transact following business.

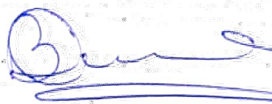
1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2024.
2. To Appoint the Internal Auditor for the year 2024-25.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited


Parasmal Kanugo
Managing Director

