P O Fatehnagar, Udhna, Surat 394 220

Tel: 0261-2899555

Email: admin@brcl.in, brcsurat@gmail.com

Website: www.brcl.in

26th March, 2024

To
Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

Sub – Intimation of Closure of trading window. Ref – BSE Scrip Code – 500270

Dear Sir,

We wish to inform that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company by all insiders/Designated Person(s) and their immediate relatives shall remain closed from 01<sup>st</sup> April, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024. The date of the Board meeting shall be intimated to you separately.

Kindly take the same on your record.

Thanking you,

For The Baroda Rayon Corporation Limited

Kunjal Desai Company Secretary ACS-40809