

Date: 24th February 2024

To, The BSE Limited P.J Towers, Dalal Street, Mumbai- 400 001

Sub: Information under Regulation 29(2) read with Regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Scrip Code: 513502

Dear Sir,

Please find enclosed herewith Disclosures under Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to the sale of Equity Shares of the Company in following manners:

Date	Number of Shares Sold	Percentage (%)
23.02.2024	143507	0.10

Thanking you, Yours faithfully, Baroda Extrusion Limited

Authorised Signatory



Encl: a/a

Regd Office and Works:

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FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Acting in Concert (PAC) with the acquirer LIN 3. Whether the acquirer belongs to Promoter/Promoter group Yes 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed The	IALLENGER MITED ne BSE Limite Number		DIA) PRIVATE % w.r.t. total diluted share/voting capital of the TC (*)
Promoter/Promoter group Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed The shares of TC are Listed 5. Details of the acquisition / disposal/holding of shares/voting Image: Comparison of the shares/voting	ne BSE Limite	% w.r.t. total share/voting capital wherever	total diluted share/voting capital of
the shares of TC are Listed5. Details of the acquisition / disposal/holding of shares/voting		% w.r.t. total share/voting capital wherever	total diluted share/voting capital of
disposal/holding of shares/voting	Number	share/voting capital wherever	total diluted share/voting capital of
Before the acquisition under			
consideration, holding of:		1 6 0 1 0	1 < 01 0/
	,43,05,194	16.31%	16.31%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal	-	-	-
(pledge/ lien/ non-disposal undertaking/ others)	-	_	_
c) Voting rights (VR) otherwise than by		_	
equity shares		-	-
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 			
Total (a+b+c+d) 2,	2,43,05,194	16.31 %	16.31 %
Details of acquisition/sale			
	1,43,507	0.10%	0.10%
b) VRs acquired otherwise than by equity			-
shares c) Warrants/convertible securities/any		-	-
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/ invoked/ released by the acquirer. 		-	-
	1,43,507	0.10 %	0.10 %

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,41,61,687	16.21%	16.21%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares			
d) Warrants/convertible securities/any	-	-	-
other instrument that entitles the			
acquirer to receive shares carrying	-	-	-
voting rights in the TC (specify holding			
in each category) after acquisition		46.040/	46 240/
e) Total (a+b+c)	2,41,61,687	16.21%	16.21%
6. Mode of acquisition/sale (e.g. open	Open Market		
market / off-market / public issue /			
rights issue /preferential allotment /			
inter-se transfer etc.)	22 (22 (222 4		
7. Date of acquisition / sale of shares / VR	23/02/2024		
or date of receipt of intimation of allotment of shares, whichever is			
applicable			
8. Equity share capital / total voting capital	14,90,49,000 equity shares of Rs. 1/- each		
of the TC before the said			
acquisition/sale			
9. Equity share capital/ total voting capital	14,90,49,000 equity shares of Rs. 1/- each		
of the TC after the said acquisition/sale		1 5	
10. Total diluted share/voting capital of	Not Applicable		
the TC after the said acquisition/sale			
Note:			

(*)Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 44(3) of the Listing Obligations and Disclosures Requirement

(**)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Baroda Extrusion Limited

Authorised Signatory Place: Vadodara Date: 24/02/2024

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