

BARODA EXTRUSION LTD. where copper takes shape

CIN:L27109GJ1991PLC016200

Date: 20th 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 (%)	
19.02.2024	135071		

BARODA

Thanking you, Yours faithfully,

Baroda Extrusion Limited

Authorised Signatory

Encl: a/a

Regd Office and Works:

Survey No 65/66,

Village: Garadhiya Jarod-Samlaya Road. Taluka: Savli, Vadodara - Halol Highway, District: Vadodara 391520, Gujarat, India. +91 93277 71212.

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

(ma)	M/s. BARODA EXTRUSION LIMITED			
1. Name of the Target Company (TC)				
2. Name(s) of the acquirers and Persons Acting in Concert (PAC) with the	INGTED			
acquirer				
	Yes			
3. Whether the acquirer belongs to	ies			
Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where	The BSE Limited (BSE)			
the shares of TC are Listed				
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	
Before the acquisition under				
consideration, holding of:	Na betreated		14.460/	
a) Shares carrying voting rights	2,45,40,268	16.46%	16.46%	
b) Shares in the nature of encumbrance	•	•		
(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	MANAGE RES			
acquirer to receive shares carrying voting rights in the TC (specify holding				
in each category)				
Total (a+b+c+d)	2,45,40,268	16.46%	16.46%	
Details of acquisition/sale	CIRCLE OF LIS	Tel De Lin D. Green		
a) Shares carrying voting rights sold	1,35,071	0.09%	0.09%	
b) VRs acquired otherwise than by equity			-	
shares				
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.				
Total (a+b+c)	1,35,071	0.09%	0.09%	

After the acquisition/sale, holding of: a) Shares carrying voting rights 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 e) Total (a+b+c) 6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) 7. Date of acquisition-/ sale of shares, / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8. Equity share capital / total voting capital of the TC before the said acquisition/sale 9. Equity share capital/ total voting capital of the TC after the said acquisition/sale 10. Total diluted share/voting capital of the TC after the said acquisition/sale Not Applicable				
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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

Baroda Extrusion Limited

Authorised Signatory

Date: 20/02/2024

Place: Vadodara