



BARODA EXTRUSION LTD.
where copper takes shape

CIN: L27109GJ1991PLC016200
CIN: L27109GJ1991PLC016200

Date: 8th March, 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 (%) |
|-----------------------------|-----------------------|----------------|
| 17.11.2023 | 83167 | 0.050 |
| 27.02.2024 to 29.02.2024 | 712875 | 0.500 |
| 06.03.2024 | 115492 | 0.077 |

Thanking you,
Yours faithfully,

Baroda Extrusion Limited

Vaishali Sharma
Vaishali Sharma
Company Secretary

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.

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ACCREDITED
Management Systems
Certification Body
MISCB-119



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

| | | | |
|--|--|--|--|
| 1. Name of the Target Company (TC) | M/s. BARODA EXTRUSION LIMITED | | |
| 2. Name(s) of the acquirers and Persons Acting in Concert (PAC) with the acquirer | CHALLENGER SYSTEMS (INDIA) PRIVATE LIMITED | | |
| 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 BSE Limited (BSE) | | |
| 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: | 2,41,61,687 | 16.21% | 16.21% |
| a) Shares carrying voting rights | | | |
| 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 acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | | | |
| Total (a+b+c+d) | 2,41,61,687 | 16.21% | 16.21% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights sold | 8,28,367 | 0.56% | 0.56% |
| 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) | 8,28,367 | 0.56% | 0.56% |

| After the acquisition/sale, holding of: | | | |
|--|--|---------------|---------------|
| a) Shares carrying voting rights | 2,33,33,320 | 15.65% | 15.65% |
| 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) | 2,33,33,320 | 15.65% | 15.65% |
| 6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Open Market | | |
| 7. Date of acquisition/ sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable | Till 07/03/2024 | | |
| 8. Equity share capital / total voting capital of the TC before the said acquisition/sale | 14,90,49,000 equity shares of Rs. 1/- each | | |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition/sale | 14,90,49,000 equity shares of Rs. 1/- each | | |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale | Not Applicable | | |

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

Ashwale's
Vaishali Sharma
Company Secretary

Place: **Vadodara**

Date: **08/03/2024**

