



The Baroda *Rayon* Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : admin@brcl.in

Website : www.brcl.in

September 03, 2025

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

Sub – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref – BSE Scrip code – 500270

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, The Baroda Rayon Corporation Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website and exact path from where the Annual Report for FY 2024-25 can be accessed.

A copy of the letter is enclosed herewith for your record.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **The Baroda Rayon Corporation Limited**

Kunjal Desai
Company Secretary

Encl: As above



THE BARODA RAYON CORPORATION LIMITED

(CIN: L45100GJ1958PLC000892)

Registered Office.: P O Fatehnagar, Udhna, Surat – 394220 (T) 0261 - 2899555

Email: admin@brcl.in Website - www.brcl.in

September 03, 2025

Dear Shareholder,

Subject: Notice of 65th Annual General Meeting (AGM) of The Baroda Rayon Corporation Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **65th Annual General Meeting (AGM)** of the Members of The Baroda Rayon Corporation Limited is scheduled to be held on **Saturday, September 27, 2025 at 09:00 a.m. (IST)** at Patidar Bhavan, Kadodara, Surat-394327 (Gujarat).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.brcl.in

Weblink: <http://brcl.in/AnnualReport.aspx>

Exact path of Annual Report 2024-25: <https://www.brcl.in>>Investors Relations>Annual Report> Annual Report 2024-25

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **The Baroda Rayon Corporation Limited**

Sd/-

Kunjal Desai

Company Secretary & Compliance Officer

ACS: 40809