



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

February 14, 2025

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

Sub: Outcome of Board meeting - Intimation of adoption of revised Policy for determining materiality of events

Ref – BSE Scrip Code - 500270

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and SEBI (Prohibition of Insider Trading) Regulations, 2015 we hereby inform that the Board at its meeting held on February 14, 2025 has adopted the revised Policy for determining materiality of events. The same is effective from February 14, 2025.

Copy of the revised policy is available on the company's website viz. <http://brcl.in/Policies.aspx>

The meeting commenced at 12:30 p.m. and concluded at 01:47 p.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjal Desai
Company Secretary