



The Baroda *Rayon* Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : admin@brcl.in, brcsurat@gmail.com

Website : www.brcl.in

14th August, 2023

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 14th August, 2023 has adopted the revised Policy for determining materiality of events. The same is effective from 14th August, 2023.

Copy of the revised policy is available on the company's website viz. <http://brcl.in/UploadedFile/Policies/14082023122113420.pdf>

The Board adopted the revised policy for determining materiality of events at 01:35 p.m. during the meeting.

The meeting commenced at 11:00 a.m. and concluded at 02:20 p.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjai Desai
Company Secretary