



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, 2024

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

Sub: Outcome of Board meeting - Intimation of adoption of Corporate Social Responsibility (CSR) Policy of the company.

Ref – BSE Scrip Code - 500270

Dear Sir/Madam,

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board at its meeting held on 14th August, 2024 has adopted the Corporate Social Responsibility (CSR) Policy of the company.

Copy of the CSR 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 02:25 p.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjal Desai
Company Secretary