



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

August 27, 2025

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

Sub – Intimation of Book Closure and cut-off date for e-voting for 65th Annual General Meeting of the company to be held on September 27, 2025.

Ref – BSE Scrip code – 500270

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly consider book closure date of the company as detailed below:

Name of the company: The Baroda Rayon Corporation Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
500270	Equity share	21/09/2025 To 27/09/2025 (Both days inclusive)	N.A.	65 th Annual General Meeting

The company has fixed Saturday, September 20, 2025 as “cut-off” date for the purpose of e-voting to be provided at 65th AGM to be held on September 27, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjai Desai
Company Secretary