



The Baroda *Rayon* Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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June 29, 2026

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

Sub – Outcome of Board Meeting No. 02/2026-27
Ref – BSE Scrip Code – 500270

Dear Sir,

Apropos Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the company was held today on shorter notice i.e. Monday, June 29, 2026, which was commenced on 04:00 p.m. and concluded at 05:10 p.m. in which, inter alia, the following business was transacted –

1) Took Note of loan agreement executed between the company and Aditya Birla Capital Limited (“ABCL”) to avail a secured term loan facility aggregating to ₹80.00 Crore from ABCL, comprising:

(i) takeover/refinancing of the Company's existing consortium loan aggregating to ₹32.06 Crore which was availed from The Mehsana Urban Co-operative Bank Ltd., The Sutex Co-operative Bank Ltd. and Surat National Co-operative Bank Ltd.; and

(ii) a fresh term loan of ₹47.94 Crore,

on such terms and conditions as contained in the sanction letter and the definitive loan documents executed or to be executed with ABCL.

Kindly take the same on your record.

Thanking you,

For The Baroda Rayon Corporation Limited

Kunjali Desai
Company Secretary