



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

May 26, 2025

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

Sub – Outcome of Board Meeting No. 01/2025-26
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, May 26, 2025, which was commenced on 05:00 p.m. and concluded at 06:15 p.m. in which, inter alia, the following business was transacted –

- 1) Took note of project term loan facility availed from State Bank of India amounting to Rs. 100 Crore (Rupees One Hundred Crore Only).

Kindly take the same on your record.

Thanking you,

For The Baroda Rayon Corporation Limited

Kunjal Desai
Company Secretary