



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 – Corrigendum to Notice of Board Meeting No. 01/2025-26

**Ref – 1) Notice of Board Meeting No. 01/2025-26 scheduled on May 30, 2025 filed vide
Acknowledgement number 9820175 dated of May 21, 2025
2) BSE Scrip Code No - 500270**

Dear Sir(s),

Apropos to above captioned matter, we would like to inform that, a meeting of Board of Directors of the company was held today i.e. Monday, May 26, 2025 at a shorter notice.

Intimation of Notice of Board Meeting No. 01/2025-26 which is scheduled to be held on May 30, 2025 was sent on May 21, 2025 vide Acknowledgement number 9820175.

However, pursuant to Board Meeting which was conducted at a shorter notice today on May 26, 2025 the same will be read as Board Meeting No. 01/2025-26 and the notice of Board Meeting which is scheduled to be held on May 30, 2025 should now be read as **Board Meeting No. 02/2025-2026.**

Kindly take the same on your record.

Thanking you,

For The Baroda Rayon Corporation Limited

Kunjil Desai
Company Secretary