



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 30, 2025

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

Sub: Intimation of Amendment to the Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information

Ref: BSE Scrip Code - 500270

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held on May 30, 2025 approved amendment to the 'Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information' of the Company.

The aforesaid amended Code in compliance with Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall be made available on the Company's website at <http://brcl.in/CodeOfConduct.aspx>

The meeting commenced at 12:30 p.m. and concluded at 02:20 p.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjal Desai
Company Secretary