



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 06, 2026

To

Department of Corporate Services

BSE Limited

P J Towers,

Dalal Street,

Mumbai – 400001

Sub – Notice of Board Meeting No. 03/2026-27

Ref – BSE Scrip Code – 500270

Dear Sir,

Apropos Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the company is scheduled to be held on Friday, August 14, 2026 at the registered office of the company viz. P. O. Fatehnagar, Udhna, Surat – 394220 Gujarat at 12:30 p.m. inter alia, to consider and approve the Standalone Un-Audited Financial Results for the quarter ended June 30, 2026.

In continuation of our earlier intimation dated June 23, 2026 regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from July 01, 2026 and shall remain closed till 48 hours after the declaration of Standalone Un-Audited Financial Results of the Company for the quarter ended on June 30, 2026.

Kindly take the same on your record.

Thanking you,

For The Baroda Rayon Corporation Limited

Kunjal Desai

Company Secretary

ACS: 40809