KET/SEC/SE/2026-27/15 July 20, 2026

BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 524109

National Stock Exchange India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051
Stock Code: KABRAEXTRU

Dear Sirs,

Sub: Intimation of Annual General Meeting, E-voting and Pre - dispatch Notice of AGM.

1. Annual General Meeting ("AGM") of the members of the Company:

- The 43rd AGM of the Company is scheduled to be held on Wednesday, August 12, 2026 at 2:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the provisions of the Companies Act, 2013 and rules thereof, as amended, read with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

- In compliance with MCA and SEBI Circulars, the Annual report for FY 2025-26 including the Notice of AGM will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP).

- The notice of 43rd AGM and the annual report for the FY 2025-26 will also be made available on the Company's website www.kolsite.com ; Stock Exchanges (BSE and NSE) Website www.bseindia.com and www.nseindia.com respectively and on National Securities Depository Limited (NSDL) website at www.evoting.nsdl.com.

2. Voting by Electronic means:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR Regulations, 2015, the Company is pleased to provide to the members the facility of casting votes using remote e-voting system or e-voting on the date of the AGM through NSDL in respect of the business to be transacted at the AGM.

Kabra Extrusiontechnik Limited
Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai - 400 053. Maharashtra, India.
Phone : +91-022-6735 3333 • **Email** : sales@kolsitegroup.com
CIN - L28900MH1982PLC028535

GREEN ENERGY ON

- The cut-off date has been fixed as Tuesday, August 4, 2026 for determining the eligibility of the members to vote by remote e-voting or by e-voting at the AGM. The remote e-voting period commences on Sunday, August 9, 2026 at 09.00 a.m. IST and ends on Tuesday, August 11, 2026 at 05.00 p.m. IST.

- Detailed instructions for e-voting facility will be provided in the notice of AGM.

3. Pre-dispatch of Notice of AGM:

- Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs (MCA), newspaper advertisement published on July 19, 2026, in the Newspapers viz "The Free Press Journal" in English language and "Navshakti" in Marathi language relating to the Pre-dispatch Notice of AGM is enclosed.

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

SHILPA ASHUTOSH RATHI

Digitally signed by SHILPA ASHUTOSH RATHI
Date: 2026.07.20 18:16:54 +05'30'

Shilpa Rathi
Company Secretary

Encl: As above

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KABRA EXTRUSIONTECHNIK LIMITED

CIN: L28900MH1982PLC028535
1001 Fortune Terraces, B Wing, Opp Citi Mall, New Link Road, Andheri (West), Mumbai-400053
Tel: +91 22 67353333
Email: ket_sd@kolsitegroup.com I **Website**: www.kolsite.com

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING

Notice is hereby given that the 43rd Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on August 12, 2026 at 02.00 p.m., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs (MCA) and the circulars issued from time to time by Securities and Exchange Board of India (SEBI)(collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26, will be sent electronically to those Members of the Company whose email addresses are registered with the Company/RTA/Depository Participant(s). A letter providing the weblink, including the path, where the Annual Report of the Company for the Financial Year 25-26 will be sent to the members whose email address is not registered with the Company/RTA/Depository Participant(s).The aforesaid documents will also be available on the Company's website at www.kolsite.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the NSDL website at www.evoting.nsdl.com

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (e-voting). The members of voting, including voting remotely (remote e-voting) by members holding shares in dematerialised mode or physical mode and members who have not registered their email address has been provided in the notice of AGM. Members attending the AGM, who have not cast vote(s) by remote e-voting, will be able to vote through e-voting system during AGM.

Place: Mumbai
Date: 18th July, 2026

For **Kabra Extrusiontechnik Limited**
Sd/-
Shilpa Rathi
Company Secretary and Compliance Officer

काब्रा एक्स्ट्रुजनटेक्निक लिमिटेड

सीआयएन: एल२८९००एमएच१९८२पीएलसी०२८५३५
१००१ फॉर्च्यून टेरेसेस, बी विंग, सिटी मॉल समोर, न्यू लिंक रोड,
अंधेरी (पश्चिम), मुंबई-४०००५३
दूरध्वनी: +९१ २२ ६७३५३३३३
ई-मेल: ket_sd@kolsitegroup.com **संकेतस्थळ:** www.kolsite.com

४३ व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

याद्वारे सूचना देण्यात येते की, कंपनीची ४३ वी वार्षिक सर्वसाधारण सभा (एजीएम) दि. १२ ऑगस्ट, २०२६ रोजी दुपारी ०२.०० वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ-व्हिज्युअल माध्यम (ओएव्हीएम) द्वारे आयोजित करण्यात येणार आहे. ही सभा कंपनी अधिनियम, २०१३, त्याअंतर्गत करण्यात आलेले नियम, तसेच भारतीय प्रतिभूती आणि विनिमय मंडळ (''सेबी'') (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) विनियम, २०१५, आणि कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांनी जारी केलेले दि. २२ सप्टेंबर, २०२५ रोजीचे सामान्य परिपत्रक क्र. ०३/२०२५ तसेच वेळोवेळी भारतीय प्रतिभूती आणि विनिमय मंडळ (सेबी) यांनी जारी केलेल्या परिपत्रकांसह (एकत्रितपणे ''परिपत्रके'') लागू असलेल्या सर्व तरतुदींचे पालन करून आयोजित करण्यात येईल. या परिपत्रकांनुसार कंपन्यांना एका सामाईक ठिकाणी भागधारकांच्या प्रत्यक्ष उपस्थितीशिवाय समान स्थळी व्हीसीद्वारे एजीएम आयोजित करण्यास परवानगी आहे.

आर्थिक वर्ष २०२५-२६ साठीच्या वार्षिक अहवालासह एजीएमची सूचना, कंपनी/आरटीए/डिपॉझिटरी पार्टिसिपंट(स) यांच्याकडे ज्यांचे ई-मेल पत्ते नोंदणीकृत आहेत अशा कंपनीच्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येईल. जेथे आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल पाहता येईल तो मार्ग असलेल्या वेबलिंकसह पत्र, ज्यांचे ई-मेल पत्ते कंपनी/आरटीए/डिपॉझिटरी पार्टिसिपंट(स) यांच्याकडे नोंदणीकृत नाहीत अशा सदस्यांना पाठविण्यात येईल. वरील कागदपत्रे कंपनीच्या संकेतस्थळावर www.kolsite.com तसेच स्टॉक एक्स्चेंजच्या www.bseindia.com आणि www.nseindia.com या संकेतस्थळांवर तसेच एनएसडीएल च्या www.evoting.nsdl.com या संकेतस्थळावरही उपलब्ध असतील.

सदस्यांना एजीएमच्या सूचनेत नमूद केलेल्या कामकाजांवर इलेक्ट्रॉनिक मतदान प्रणालीद्वारे (ई-व्होटिंग) मतदान करता येईल. डिमॅट स्वरूपात किंवा भौतिक स्वरूपात समभाग धारण करणाऱ्या सदस्यांसाठी तसेच ज्यांनी आपला ई-मेल पत्ता नोंदणीकृत केलेला नाही अशा सदस्यांसाठी दूरस्थ ई-व्होटिंग (रिमोट ई-व्होटिंग) सहित मतदानाची पद्धत एजीएमच्या सूचनेमध्ये देण्यात आलेली आहे. जे सदस्य एजीएममध्ये उपस्थित राहतील आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नसेल, त्यांना एजीएमदरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करता येईल.

ठिकाण : मुंबई **काब्रा एक्स्ट्रुजनटेक्निक लिमिटेडकरिता**
दिनांक : १८ जुलै, २०२६ **सही/-**
शिल्पा राठी
कंपनी सचिव आणि अनुपालन अधिकारी