

KET/SEC/SE/2026-27/05

May 19, 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

Sub: Intimation of Board Meeting.

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 28, 2026 to, inter alia, consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026 and also to consider the recommendation of dividend, if any, for the financial year ended March 31, 2026.

Further the trading window for dealing in the Company's share has been closed from April 01, 2026 for the purpose of declaration of the Audited financial results of the Company for the quarter and financial year ended March 31, 2026, till the expiry of 48 (Forty-Eight) hours after the declaration of the said financial results.

This is for your information & records.

Thanking you,

Yours faithfully,

For Kabra Extrusiontechnik Limited

Shilpa Rathi
Company Secretary

Kabra Extrusiontechnik Limited

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,

Andheri (West), Mumbai - 400 053. Maharashtra, India.

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