

KET/SEC/SE/2026-27/25

August 07, 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: Outcome of the Meeting of the Board of Directors – Approval of Preferential Issue of Equity Shares under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today, inter alia, approved the following, subject to the approval of the Members of the Company and such other statutory and regulatory approvals as may be required:

1. Approved to issue upto 32,00,000 (Thirty-Two Lakhs) fully paid up equity shares at face value of ₹ 5 each (Rupees Five Only) for cash at a price of ₹ 375/- (Rupees Three Hundred Seventy Five Only) (includes premium of ₹ 370/-) per equity share aggregating upto ₹ 120,00,00,125/- (Rupees One hundred twenty crore one hundred twenty-five Only) in one or more tranches to persons/entities belonging to the 'Promoter & Promoter Group and Non-Promoters Category by way of preferential issue in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, as amended ("Act") read with Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended ("Rules"), Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Listing Regulations and such other acts / rules / regulations as maybe applicable and subject to necessary approval of the members of the Company and other regulatory authorities, as maybe applicable.
2. Approved convening of the Extraordinary General Meeting of the Members of the Company on September 02, 2026 through VC/OAVM to seek approval for the aforesaid Preferential Issue.

Brief details in accordance with the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as Annexure A.

www.kolsite.com

A Kolsite Group Company

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



The meeting of the Board commenced at 1:30 p.m. and concluded at 2:35 pm.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For **Kabra Extrusiontechnik Limited**

Hiren Vala
Company Secretary

Kabra Extrusiontechnik Limited

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Annexure – A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as under:

Sr. No.	Particulars	Details
a)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
b)	Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable laws
c)	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Upto 32,00,000 (Thirty Two Lakhs) fully paid-up equity shares of the Company of face value of ₹ 5 each (Rupees Five Only) for cash at issue price of ₹ 375/- (Rupees Three Hundred Seventy Five only) (includes premium of ₹ 370/-) per Equity Share aggregating to an amount up to ₹ 120,00,00,125/- (Rupees One hundred twenty crore one hundred twenty-five Only), in one or more tranches to persons/entities belonging to the 'Promoter & Promoter Group and Non-promoters Category
D	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
(i)	Names of the Allottees/Investors	Promoter/Promoter Group: - Garudlaxmi Ventures LLP or such other name as approved by Registrar of Companies Non-Promoter: - Saurabh Verma - Nitish Mittersain - Siddharth Kabra - Singularity Large Value Fund III - Utpal Hemendra Sheth - Sthitaprajna Advisors LLP

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		8. Kiran Vyapar Limited 9. Surendra Lakhmal Hiranandani 10. Chanakya Wealth Creation Fund 11. Amit Mehta
(ii)	Number of Investors	11
(iii)	Post allotment of securities – outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	The Issue Price of the equity shares is Rs. 375/- including premium of Rs 370/- determined as per the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
(iv)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable

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