KET/SEC/SE/2026-27/33

August 28, 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: Further Corrigendum to the Notice of the Extra-Ordinary General Meeting of the Members of the Company

Dear Sirs/ Madam,

This is in furtherance to our letter dated August 11, 2026, informing the Stock Exchange(s) with respect to the Extra-Ordinary General Meeting ("EGM") of the Members of Kabra Extrusiontechnik Limited ("Company"), scheduled to be held on Wednesday, September 02, 2026 at 4:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs, to seek approval of the Members on the matters as provided in the Notice of the EGM dated August 10, 2026 ("EGM Notice").

The Company had subsequently issued a Corrigendum dated August 21, 2026 ("First Corrigendum") to the EGM Notice, incorporating certain changes pursuant to the suggestions/comments received from the concerned Stock Exchanges.

In continuation thereof, we wish to inform you that the Company has issued a Further Corrigendum dated August 28, 2026 ("Further Corrigendum") to the EGM Notice, to bring to the notice of the Members certain further changes in relation to Item No. 1 – Issue of Equity Shares on a Preferential Basis to Promoters & Promoter Group and Non-Promoters Category on Private Placement Basis.

The Further Corrigendum dated August 28, 2026 shall form an integral part of the EGM Notice dated August 10, 2026 and the First Corrigendum dated August 21, 2026 and shall be read in conjunction therewith. Except for the aforesaid replacement and consequential amendments/corrections, all other contents, disclosures, terms, conditions and information contained in the EGM Notice and the First Corrigendum shall remain unchanged and continue to be valid.

The Further Corrigendum will also be placed on the website of the Company and submitted to the Stock Exchanges and made available through the applicable e-voting/meeting communication channels, as may be required.

A copy of the Further Corrigendum dated August 28, 2026 is enclosed herewith for your information and records.

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,
For **Kabra Extrusiontechnik Limited**

HIRENKUMAR POPATBHAI VALA
Digitally signed by HIRENKUMAR POPATBHAI VALA
Date: 2026.08.28 14:41:21 +05'30'

Hiren Vala
Company Secretary

Encl: As above

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CIN - L28900MH1982PLC028535

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CIN: L28900MH1982PLC028535
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Email: ket_sd@kolsitegroup.com l Website: www.kolsite.com

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

Corrigendum to the Notice of the Extra Ordinary General Meeting of the Members of Kabra Extrusiontechnik Limited ("Company") scheduled to be held on Wednesday, September 02, 2026 at 4:00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

The Members of the Company are hereby informed that an Extra Ordinary General Meeting ("EGM") of the Members of Kabra Extrusiontechnik Limited ("Company") is scheduled to be held on **Wednesday, September 02, 2026 at 4:00 p.m. IST**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Notice of the EGM dated August 10, 2026 **("EGM Notice")** was dispatched to the Members of the Company on August 11, 2026. The Company had subsequently issued a Corrigendum to the EGM Notice dated August 21, 2026 **("First Corrigendum"),** incorporating certain changes pursuant to suggestions/comments received from the concerned Stock Exchanges.

The Company, through this further corrigendum **("Further Corrigendum")**, wishes to bring to the notice of the Members certain further changes in the EGM Notice in relation to the proposed preferential issue of Equity Shares.

In the proposed preferential issue, Mr. Saurabh Varma, belonging to the Non-Promoter category, was originally proposed to be allotted 26,666 Equity Shares of the Company at an issue price of ₹375/- per Equity Share. The Relevant Date for determining the floor price for the proposed preferential issue is Monday, August 3, 2026, as disclosed in the EGM Notice.

Subsequent to circulation of the EGM Notice, during the scrutiny/verification of the proposed allottees in connection with the proposed preferential issue, it was observed/communicated to the Company by the concerned Stock Exchange that Mr. Saurabh Varma had sold and/or transferred Equity Shares of the Company during the 90 trading days preceding the Relevant Date.

Accordingly, Mr. Saurabh Varma does not satisfy the eligibility requirements applicable to a proposed allottee under Regulation 159(1) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 **("SEBI ICDR Regulations")**.

In view of the aforesaid, and in order to ensure compliance with the applicable provisions of the SEBI ICDR Regulations, the Company has decided to remove Mr. Saurabh Varma from the list of proposed allottees and replace him with Mr. Rakesh Amarlal Hinduja, belonging to the Non-Promoter category, for the same number of Equity Shares.

The aforesaid replacement shall not result in any change in the total size or issue price of the proposed preferential issue. The proposed preferential issue shall continue to comprise 37,60,000 Equity Shares of face value of ₹5/- each at an issue price of ₹375/- per Equity Share, aggregating up to ₹141,00,00,000/- (Rupees One Hundred Forty-One Crore Only). The original EGM Notice records the same issue size and issue price.

Accordingly, the following amendments shall be read as forming an integral part of the EGM Notice and the First Corrigendum.

1. AMENDMENT TO THE SPECIAL RESOLUTION

In **Item No. 1 – Issue of Equity Shares on a Preferential Basis to Promoters & Promoter Group and Non-Promoters Category on Private Placement Basis**, wherever the name **"Mr. Saurabh Varma"** appears in connection with the proposed preferential issue, the same shall stand **deleted and substituted with "Mr. Rakesh Amarlal Hinduja"**.

The number of Equity Shares proposed to be allotted to the replacement proposed allottee shall remain 26,666 Equity Shares.

2. REVISION IN THE TABLE OF PROPOSED ALLOTTEES

The table of Proposed Allottees appearing in Item No. 1 of the EGM Notice shall be substituted and read as follows:

Sr. No.	Name of Proposed Allottees	Category of the Proposed Allottees	Proposed Number of Equity Shares
1	Garudlaxmi Ventures LLP	Promoter Group	18,93,334
2	Rakesh Amarlal Hinduja	Non-Promoter	26,666
3	Nitish Mittersain	Non-Promoter	26,667
4	Siddharth Kabra	Non-Promoter	80,000
5	Singularity Large Value Fund III	Non-Promoter	4,66,667
6	Utpal Hemendra Sheth	Non-Promoter	4,00,000
7	Sthitaprajna Advisors LLP	Non-Promoter	1,12,000
8	Kiran Vyapar Limited	Non-Promoter	2,66,667
9	Surendra Lakhumal Hiranandani	Non-Promoter	61,333
10	Chanakya Wealth Creation Fund	Non-Promoter	1,06,666
11	Amit Mehta	Non-Promoter	53,333
12	Antique Securities Private Limited	Non-Promoter	2,66,667
	Total		**37,60,000**

The original EGM Notice contained Saurabh Varma at Sr. No. 2 for 26,666 Equity Shares.

3. AMENDMENT TO THE DISCLOSURE RELATING TO IDENTITY OF PROPOSED ALLOTTEES / ULTIMATE BENEFICIAL OWNERS:

In the Explanatory Statement under the heading: **"Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the Proposed Allottees"** the existing entry relating to **Mr. Saurabh Varma** shall stand deleted and shall be substituted with the following:

Sr. No.	Name of Proposed Allottee	Identity of natural persons who are Ultimate Beneficial Owner of and/or control the Proposed Allottee
2.	Rakesh Amarlal Hinduja	Not Applicable

The replacement proposed allottee shall provide the requisite declarations and information relating to ultimate beneficial ownership/control, wherever applicable, in accordance with the SEBI ICDR Regulations and other applicable laws.

The original EGM Notice presently contains Mr. Saurabh Varma as Sr. No. 2 under this disclosure and states "Not Applicable".

4. AMENDMENT TO PRE-ISSUE AND POST-ISSUE SHAREHOLDING DISCLOSURE:

The relevant entry in the table under **"The percentage of the post-preferential issue that may be held by the Proposed Allottees"** shall be substituted as follows:

Sr. No.	Name of the Proposed Allottee	Category	Pre-Issue % Holding	Number of Equity Shares proposed to be allotted	Post-Issue % Holding
2	Rakesh Amarlal Hinduja	Non-Promoter	0.00	26,666	0.07

The pre-issue and post-issue shareholding percentages shall be incorporated based on the latest verified shareholding position of the replacement proposed allottee.

The original EGM Notice presently records Mr. Saurabh Varma with 0.06% pre-issue holding, 26,666 proposed shares and 0.12% post-issue holding.

5. AMENDMENT TO CURRENT AND PROPOSED STATUS OF THE PROPOSED ALLOTTEES

Under the disclosure relating to: **"Current and proposed status of the Proposed Allottees post the preferential issue viz. promoter or non-promoter/class or classes of persons to whom the allotment is proposed to be made"** the existing entry:

Sr No.	Name of the Proposed Allottee	Pre-Preferential Issue	Post-Preferential Issue
		Category (Promoter/ promoter Group/ Non - Promoter)	Category (Promoter/ promoter Group/ Non - Promoter)
2.	Saurabh Varma	Non-promoter	Non-promoter

shall stand deleted and substituted with:

Sr No.	Name of the Proposed Allottee	Pre-Preferential Issue	Post-Preferential Issue
		Category (Promoter/ promoter Group/ Non - Promoter)	Category (Promoter/ promoter Group/ Non - Promoter)
2	Rakesh Amarlal Hinduja	-	Non-promoter

The original EGM Notice contains Mr. Saurabh Varma in this table as a Non-Promoter both before and after the proposed preferential issue.

Except for the aforesaid replacement and consequential amendments/corrections, all other contents, disclosures, terms, conditions and information contained in the original EGM Notice and the First Corrigendum shall remain unchanged and continue to be valid.

The First Corrigendum dated August 21, 2026, including the amendments relating to the objects of the issue and ultimate beneficial ownership disclosures, shall continue to remain valid and shall be read together with this Further Corrigendum. The First Corrigendum expressly provides that the EGM Notice is to be read in conjunction with the Corrigendum and that other contents remain unchanged except as modified or supplemented.

This Further Corrigendum shall form an integral part of the Notice of the EGM already circulated to the Members and shall be read in conjunction with the original EGM Notice dated August 10, 2026 and the Corrigendum dated August 21, 2026.

Accordingly, the Members are requested to take note of the aforesaid changes while considering and voting upon Item No. 1 – Issue of Equity Shares on a Preferential Basis at the EGM.

This Further Corrigendum shall also be placed on the website of the Company and submitted to BSE Limited and National Stock Exchange of India Limited and shall be made available through the applicable e-voting/meeting communication channels, as may be required.

The Company sincerely regrets any inconvenience caused to the Members in this regard.

By Order of the Board
For Kabra Extrusiontechnik Limited

Hiren Vala
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 28, 2026