

KET/SEC/SE/2026-27/48

October 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: 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, October 15, 2026, to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report of the Statutory Auditors thereon, for the quarter and half year ended September 30, 2026.

Further, the Trading Window for dealing in the securities of the Company has been closed with effect from October 1, 2026 and shall remain closed until the expiry of 48 (Forty-Eight) hours after the declaration of the said financial results, in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct. This is for your information & records.

Thanking you,

Yours faithfully,

For Kabra Extrusiontechnik Limited

Digitally signed
by HIRENKUMAR
POPATBHAI VALA
Date: 2026.10.07
16:41:04 +05'30'

Hiren Vala
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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