KET/SEC/SE/2026-27/41

September 08, 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

Subject: Clarification pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposed Preferential Issue

Dear Sir/Madam,

This is with reference to the Notice of the Extra-Ordinary General Meeting **("EGM Notice")** dated August 10, 2026 issued by Kabra Extrusiontechnik Limited **("Company")** in respect of the proposed issue of up to 37,60,000 fully paid-up Equity Shares of face value ₹5/- each at an issue price of ₹375/- per Equity Share, aggregating up to ₹141 Crores, on a preferential basis.

The Company subsequently issued a Corrigendum to the EGM Notice dated August 21, 2026 **("First Corrigendum")** pursuant to suggestions/comments received from the concerned Stock Exchanges. The First Corrigendum, inter alia, provided certain additional disclosures relating to the objects of the issue and ultimate beneficial ownership of certain Proposed Allottees.

Further, the Company issued a Further Corrigendum to the EGM Notice dated August 28, 2026 **("Further Corrigendum"),** inter alia, replacing Mr. Saurabh Varma with Mr. Rakesh Amarlal Hinduja as a Proposed Allottee, without any change in the total size or issue price of the proposed Preferential Issue.

The EGM Notice dated August 10, 2026, the First Corrigendum dated August 21, 2026 and the Further Corrigendum dated August 28, 2026 shall be read together and shall form an integral part of the disclosures relating to the proposed Preferential Issue.

In this regard, pursuant to the clarification sought by the Stock Exchanges, the Company hereby provides the following additional clarification:

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

1. **Current and proposed status of the Proposed Allottees pre and post the preferential issue viz. promoter or non-promoter/ class or classes of persons to whom the allotment is proposed to be made:**

The current and proposed status of the Proposed Allottees, after giving effect to the Further Corrigendum dated August 28, 2026, is as follows:

Sr. No.	**Name of Proposed Allottee**	**Pre-Preferential Issue**	**Post-Preferential Issue**
		Current Status / Pre-Preferential Issue	**Proposed Status / Post-Preferential Issue**
1	Garudlaxmi Ventures LLP	Promoter Group	Promoter Group
2	Rakesh Amarlal Hinduja	Non-Promoter	Non-Promoter
3	Nitish Mittersain	Non-Promoter	Non-Promoter
4	Siddharth Kabra	Non-Promoter	Non-Promoter
5	Singularity Large Value Fund III	Non-Promoter	Non-Promoter
6	Utpal Hemendra Sheth	Non-Promoter	Non-Promoter
7	Sthitaprajna Advisors LLP	Non-Promoter	Non-Promoter
8	Kiran Vyapar Limited	Non-Promoter	Non-Promoter
9	Surendra Lakhumal Hiranandani	Non-Promoter	Non-Promoter
10	Chanakya Wealth Creation Fund	Non-Promoter	Non-Promoter
11	Amit Mehta	Non-Promoter	Non-Promoter
12	Antique Securities Private Limited	Non-Promoter	Non-Promoter

2. **Reason for Obtaining the Valuation Report:**

The valuation report was obtained from an independent Registered Valuer pursuant to Section 62(1)(c) of the Companies Act, 2013 read with Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014. Since the Equity Shares of the Company are frequently traded, a valuation report is not required under the SEBI ICDR Regulations, as the issue price is determined in accordance with the prescribed pricing formula. However, the Company obtained the valuation report to comply with the Companies Act requirements and also as a measure of good corporate governance and transparency, ensuring an independent assessment of the Equity Shares.

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The above clarification may kindly be taken on record.

Thanking you,
For Kabra Extrusiontechnik Limited

HIRENKUMAR POPATBHAI VALA
Digitally signed by HIRENKUMAR POPATBHAI VALA
Date: 2026.09.08 14:28:52 +05'30'

Hiren Vala
Company Secretary & Compliance Officer