KET/SEC/SE/2026-27/29

August 12, 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: Proceedings of the 43rd Annual General Meeting (AGM) held on August 12, 2026.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of Proceedings of the 43rd Annual General Meeting of the Company was held on Wednesday, August 12, 2026 and the business as set out in the Notice was duly transacted. The meeting commenced at 02.00 p.m. and concluded at 3:30 p.m. (including time allowed for e-voting at AGM)

Kindly take the same on your records.

For Kabra Extrusiontechnik Limited

HIRENKUMAR POPATBHAI VALA
Digitally signed by HIRENKUMAR POPATBHAI VALA
Date: 2026.08.12 17:01:28 +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.

Phone : +91-022-6735 3333 • **Email** : sales@kolsitegroup.com

CIN - L28900MH1982PLC028535

Proceedings of the 43rd Annual General Meeting of the Equity Shareholders of the Company

The 43rd AGM of the members of Kabra Extrusiontechnik Limited ('the Company") was held on Wednesday, August 12, 2026 at 02.00 p.m. (IST) through video conferencing (VC)/Other Audio Visual Means. The meeting was convened and conducted in accordance with the various circulars issued by Ministry of Corporate Affairs and Securities & Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The AGM was deemed to be conducted at the Registered Office of the Company at 1001, Fortune Terraces, 10th Floor, Opp. Citi Mall New Link Road, Andheri- West, Mumbai – 400053, Maharashtra, India.

Mr. Anand Kabra, Chairman and Managing Director, was elected to chair the meeting and conducted the proceedings of the AGM in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.

The Chairman welcomed the members, Directors and other attendees for the meeting. The meeting commenced at 02.00 p.m. (IST) and the requisite quorum being present, the chairman called the meeting to order.

All the existing Directors of the Company were present at the AGM. The Chairperson/Chairman of the Committees viz. Nomination and Remuneration Committee, Risk Management Committee, Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee were present at the AGM. The Representatives of the Secretarial Auditor and Statutory Auditors of the Company were also present at the AGM. The Chief Financial Officer of the Company, Mr. Bhavin Sheth and the Company Secretary of the Company, Mr. Hiren Vala, were also present through Video Conferencing throughout the Meeting.

The Agenda Items transacted at the 43rd AGM of the Company were as follows:

Sr. No.	Details of the Agenda	Nature of Business	Type of Resolution
1.	Adoption of Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	Ordinary

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

GREEN ENERGY ON

2.	Re-appointment of Mr. Anand Kabra (DIN: 00016010), as a Director, who retires by rotation and being eligible, seeks reappointment	Ordinary	Ordinary
3.	Re-appointment of Mr. Utpal Sheth (DIN: 00081012) as an Independent Non-Executive Director of the Company for second term of 5 (five) consecutive years effective from 20/08/2026 to 19/08/2031	Special	Special
4.	Ratification of remuneration payable to Cost Auditors for the Financial Year ending March 31, 2027	Special	Ordinary

Mr. Saurabh Somani or failing him Mrs. Manisha Maheshwari, Partners of M/s. Bhandari & Associates, Practicing Company Secretaries, had been appointed as the Scrutiniser to scrutinise the E-voting process in a fair and transparent manner.

The Company Secretary briefed the Members on the regulatory matters and general instructions pertaining to the AGM.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Act and Register of Contracts or arrangements in which directors are interested maintained under section 189 of the Act and relevant documents referred to in the Notice of AGM and explanatory statement, were available electronically for inspection by the Members during the AGM.

Members were informed that they were provided with the facility of remote E-voting between Sunday, August 9, 2026 (9:00 a.m. IST) and Tuesday, August 11, 2026 (5:00 p.m. IST) and E-voting during the AGM. The Members who were present during the AGM and had not cast their votes by remote E-voting were requested to cast their votes during the AGM.

The Company Secretary thereafter invited the registered Speaker Shareholders who had registered to seek clarifications on the financial statements and the proposed resolutions.

The questions raised by the Shareholders were thereafter responded to by the Chairman.

After the session on the Questions, the Chairman informed the Members that the AGM E-voting lines will be kept open for 15 minutes for the shareholders to vote and thereafter the AGM will stand concluded.

The Company Secretary further informed the Members that the combined results of E-voting (remote E-voting and E-voting at the AGM) along with the consolidated Scrutiniser's Report shall be declared/communicated within the prescribed timelines.

The 43rd AGM concluded at 3:30 p.m. (IST).

For Kabra Extrusiontechnik Limited

HIRENKUMAR POPATBHAI VALA

Digitally signed by HIRENKUMAR POPATBHAI VALA
Date: 2026.08.12 17:02:18 +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.

Phone : +91-022-6735 3333 • **Email** : sales@kolsitegroup.com

CIN - L28900MH1982PLC028535

GREEN ENERGY ON