

KET/SEC/SE/2026-27/32

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: Intimation regarding approval of Circular Resolution by the Board of Directors.

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

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Kabra Extrusientechnik Limited (“Company”), by way of Circular Resolution No. 01/2026-27 dated August 28, 2026, has approved the replacement of one of the proposed allottees in the proposed preferential issue of Equity Shares of the Company.

The Board has approved the withdrawal and removal of Mr. Saurabh Varma, belonging to the Non-Promoter category, from the list of proposed allottees and, in his place, approved Mr. Rakesh Amarlal Hinduja, also belonging to the Non-Promoter category, as the proposed allottee for 26,666 Equity Shares of the Company, there is no change in the total number of Equity Shares proposed to be issued, issue price or aggregate size of the proposed preferential issue.

The revised list of proposed allottees, after replacement of Mr. Saurabh Varma, shall be as follows:

Sr. No.	Name of Proposed Allottee	Category	Proposed No. 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

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Kabra Extrusientechnik Limited

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Andheri (West), Mumbai - 400 053. Maharashtra, India.

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The Board has further approved the issuance of an appropriate Corrigendum/Addendum to the Notice of the Extra Ordinary General Meeting already circulated to the Members, incorporating the aforesaid change and consequential amendments to the relevant disclosures.

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,
For **Kabra Extrusiontechnik Limited**

Hiren Vala
Company Secretary

Kabra Extrusiontechnik Limited

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