

KET/SEC/SE/2026-27/47

October 06, 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.: Incorporation of overseas Wholly Owned Subsidiary of Kabra Extrusiontechnik Limited****Ref.: Intimation under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to our intimation dated 5th September 2026 (Ref. No. KET/SEC/SE/2026-27/39) regarding the outcome of the Board Meeting of Kabra Extrusiontechnik Limited (“the Company”) held on 5th September 2026, wherein the Board approved the proposed incorporation of a wholly owned subsidiary in the United Arab Emirates (UAE) as an intermediary holding company for the Company’s international business and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby wish to inform you that the Company has incorporated a wholly owned subsidiary in the name and style of Geon International FZ-LLC, a Free Zone Limited Liability Company, in the Ras Al Khaimah Economic Zone (RAKEZ), United Arab Emirates, on 5th October 2026.

The necessary details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Sr. No.	Particulars	Remarks
1.	Name of the target entity, details in brief such as size, turnover etc.	Name of the entity: Geon International FZ-LLC Share capital: AED 3,900,000 (3,900 shares of AED 1,000 each), entirely subscribed by the Company as initial subscription. The entity is a Wholly Owned Subsidiary (WOS) in Ras Al Khaimah Economic Zone, UAE. Turnover: Nil, as the entity has been newly incorporated.

Kabra Extrusiontechnik Limited

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2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	This intimation is regarding the incorporation of a wholly owned subsidiary of Kabra Extrusiontechnik Limited.
3.	Industry to which the entity being incorporated belongs	Intermediary holding company for the Company’s international business and trading in batteries (liquid and dry), used auto spare parts and requisites; and investment in, establishment and management of commercial enterprises.
4.	Objects and impact of acquisition/incorporation (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The subsidiary will act as an intermediary holding company in the UAE for the Company’s international business, as approved by the Board on 5th September 2026. It is intended to hold the Company’s proposed subsidiary in Vietnam, which will set up a manufacturing facility for battery packs, and to undertake commercial enterprises investment, institution and management, and trading in batteries and related products as per its licence.
5.	Brief details of any governmental or regulatory approvals required for the acquisition/incorporation;	The incorporation is approved by the Ras Al Khaimah Economic Zone Authority (RAKEZ).
6.	Indicative time period for completion of the acquisition/incorporation;	Incorporated on 5th October 2026.
7.	Nature of consideration– whether cash consideration or share swap or any other form and details of the same;	Cash. Initial subscription of share capital by Kabra Extrusiontechnik Limited of AED 3,900,000 (AED Three Million Nine Hundred Thousand only), by way of initial subscription to 3,900 shares of AED 1,000 each of Geon International FZ-LLC.
8.	Cost of acquisition or the price at which the shares are acquired/subscribed	Same as point 7
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%, Wholly owned subsidiary of Kabra Extrusiontechnik Limited.

10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of incorporation: 5th October 2026 Product/line of business: Trading in batteries, dry batteries, used auto spare parts and requisites; commercial enterprises investment, institution and management Last 3 years turnover: Not Applicable Presence of entity: Al Hulaila Industrial Free Zone, Ras Al Khaimah, UAE, under the jurisdiction of RAKEZ.
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Kindly take the same on record.

Thanking you,

Yours sincerely,

For Kabra Extrusiontechnik Limited

HIRENKUMAR
R POPATBHAI
VALA

Digitally signed by
HIRENKUMAR
R POPATBHAI VALA
Date: 2026.10.06
15:16:52 +05'30'

Hiren Vala

Company Secretary