

KET/SEC/SE/2026-27/06

May 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: Outcome of Board Meeting of the Company held on May 28, 2026.

Dear Sirs,

In continuation of our letter dated May 19, 2026 and in terms of the provisions of Regulation 30 and Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director of the company at its meeting held today, inter alia has:

1. Audited Financial Results for the quarter and year ended 31st March, 2026

Considered and approved Audited Financial Results (Standalone & Consolidated) for the Quarter ended and Financial year ended March 31, 2026, a copy whereof along with Auditors Report, declaration confirming that the Audit Reports are with an unmodified opinion The said financial results are being uploaded on the website of the company www.kolsite.com and will published in newspapers as per the requirements of SEBI Listing Regulation.

2. Declaration of Dividend

The Board of Directors has not recommended any dividend for the financial year ended 31st March, 2026.

3. Re-appointment of Independent Director

The Board have approved the re-appointment of Mr. Utpal Sheth (DIN: 00081012), on recommendation of Nomination and Remuneration Committee, as an Independent Director, not liable by rotation, for a second term of five consecutive years w.e.f August 20, 2026, subject to the approval of the Shareholders.

www.kolsite.com

A Kolsite Group Company

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



The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and as amended by the SEBI Circular dated 31st December 2024 ('SEBI Circular')

Sr. No	Particulars	Description
1.	Name	Mr. Utpal Sheth
2.	Reason for Change	Re-appointment
3.	Date of Appointment/ cessation (as applicable) & terms of appointment/re-appointment	August 20, 2026 Term: Re-appointment as an Independent Director, not liable for rotation, for second term of five consecutive years w.e.f August 20, 2026 subject to approval of the shareholders.
4.	Brief profile (in case of appointment)	Mr. Utpal Sheth is a seasoned finance and investment professional with over three decades of experience in Capital Markets, investment banking, wealth management and strategic advisory. He is qualified Cost Accountant and Chartered Analyst.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Directors/Key Managerial Personnel of the Company.
6.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Utpal Sheth is not debarred from holding the office of the director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

4. Appointment of Cost Auditors

The Board have approved the re-appointment of the Cost Auditor, M/s. Urvashi Kamal Mehta & Co., Firm Registration No.: 001817, on recommendation of Audit Committee, to conduct Cost audit for financial year 2026 – 27.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and as amended by the SEBI Circular dated 31st December 2024 ('SEBI Circular')

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Sr. No	Particulars	Description
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise	Appointment: M/s. Urvashi Kamal Mehta & Co, Cost Accountants
2.	Date of Appointment/ cessation (as applicable) & terms of appointment	28.05.2026
3.	Brief profile (in case of appointment)	Name of auditor: M/s. Urvashi Kamal Mehta & Co. Urvashi Kamal Mehta & Co. specializes in providing services related to Cost Audit and Cost Compliances. Terms of appointment: Conduct Cost Audit for Financial Year 2026 – 2027.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

5. Appointment of Senior Management Personnel

- (a) The Board has approved the appointment of Mr. Mahender Singh as the COO of Geon Division and designated him as Senior Management Personnel of the Company.
- (b) The Board has approved the re-designation of Mr. Saurabh Jain, from CXO- Geon Division to CEO – Energy Storage Business

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and as amended by the SEBI Circular dated 31st December 2024 ('SEBI Circular')

Sr. No	Particulars	Description	Description
1	Name	Mr. Mahender Singh	Mr. Saurabh Jain
2.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise	Appointment as COO – Geon Division	Re-designated as CEO – Energy Storage Business
3.	Date of Appointment/ cessation (as applicable) & terms of appointment	28/05/2026	28/05/2026
4.	Brief profile (in case of appointment)	Mr. Mahender Singh is a senior professional with over 25 years of global	Mr. Saurabh Jain has over 20 years of

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		experience across automotive, EV, electronics, lighting, polymers, precision metalics, and industrial systems, having successfully led multi-plant, multi-country operations and large P&L portfolios. He holds an Executive MBA from Indian Institute of Management Calcutta and MBAs in Operations and Project Management, along with a Bachelor's degree in Mechanical Engineering.	experience in Planning, Team Development, Energy Storage, Electric Mobility and Business Operations. His academic credentials include Master of Industrial Engineering and Management and Bachelor of Mechanical Engineering from Devi Ahilya University, Indore.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

The meeting of Board of Directors commenced at 02.00 p.m and concluded at 06.15 p.m.

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi
Company Secretary

Encl: As above

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