

KET/SEC/SE/2026-27/24

August 04, 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.: Prior Intimation of Board Meeting

Dear Sirs/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, August 7, 2026 to, inter alia, consider and evaluate proposals for raising of funds in one or more tranches by way of issue of Equity including Securities/Warrant convertible into equity shares of the Company, through permissible modes including by way of Preferential Issue etc., subject to the receipt of necessary approvals.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time for regulating, monitoring and reporting of trading in securities by designated persons, the trading window for dealing in shares of the Company will be closed for all the Designated Persons of the Company and their immediate relatives from August 05, 2026 and shall remain closed until 48 hours after the conclusion of Board meeting to consider abovementioned agenda items.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kabra Extrusientechnik Limited

Hiren Vala
Company Secretary

Kabra Extrusientechnik Limited

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