

KET/SEC/SE/2022-23/48

January 13, 2023

BSE LimitedFloor 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 of Outcome of the meeting of the Securities Allotment Committee held today
i.e. on January 13, 2023**

We refer to our letter dated February 29, 2022 & March 4, 2022, whereby an intimation was made w.r.t. allotment of 3070516 warrants, each convertible into or exchangeable for one fully paid up equity share of Rs. 5 each of the Company, at an issue price [including the warrant subscription price at the rate of Rs. 82.25 per warrant (“Warrant Subscription Price”) and the warrant exercise price at the rate of Rs. 246.75 per warrant (“Warrant Exercise Price”)] of Rs. 329/- each (Rupees Three Hundred Twenty Nine/-) on preferential basis to warrant holders, as per the list forming part of the said letter.

Pursuant to the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the warrant holders had paid 25%(Rs. 825/- per warrant) of the issue price of the warrant as the warrant subscription price. The balance 75% (Rs.246.75/- per warrant) of the issue price of warrants was to be paid at the time of exercise of option to apply for fully paid –up Equity shares of Rs. 5 /- each of the Company, against each such warrants held by the warrant holder.

In view of above and upon receipt from all the warrant holder, a written notice and balance 75% (at the rate of Rs. 246.75/- per warrant) for the warrants so held, the Securities Allotment Committee of the Company at its meeting held today i.e. January 13, 2022 has allotted 15,08,338 equity shares of Rs. 5/- each, upon conversion / exchange of equal number of warrants, as per the details given below:

Name of the warrant holder	Number of warrants held	Balance Amount (In Rs.) Received (@246.75 per warrant)	Number of equity shares allotted, upon conversion / exchange of warrants
Khushi Kabra	84637	1468162.50	5950
Shaurya Kabra	84637	1468162.50	5950
Kolsite Industries	1504381	204163417.50	827410

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A Kolsite Group Company

Kabra Extrusiontechnik Ltd.

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,

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

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University of Notre Dame Du Lac	728267	98834972.25	400547
The RAM FUND, LP	194833	26441236.50	107158
GP Emerging Markets Strategies, L.P.	186930	25368861.00	102812
Pragma Fund SPC- Equity Segregated Portfolio	106383	14437589.25	58511

The new equity shares so allotted, shall rank *pari passu* with the existing equity shares of the Company.

Post the above allotment, the paid up capital of the Company has increased from Rs. 16,04,13,840/- (3,20,82,768 equity shares of face value of Rs. 5/- each fully paid up). To Rs. 16,79,55,530/- (3,35,91,106 equity shares of face value of Rs. 5/- each fully paid up).

The Meeting of the Commenced at 1:00 PM and concluded at 1:40 PM

This is for your information & records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Ltd.**

Antony Alapat
Company Secretary

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