

Corrigendum to the Notice of Extra Ordinary General Meeting

Kabra Extrusiontechnik Limited (“Company”) has issued a notice dated 25th December 2021 (“Notice of the EGM”) for convening the Extra-ordinary General Meeting of the members of the Company which is scheduled to be held on **Friday, 21st day of January, 2022 at 4:00 PM IST**, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”),

The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

Item no.1

We refer to Item No. 1 of the Notice of EGM which pertains to seeking approval of the shareholders for the proposed appointment of Mr. Utpal Sheth (DIN: 00081012) as the Independent Director of the Company.

There has been a typographical error in the Notice of the EGM wherein Item No.1 has been proposed as an “Ordinary Resolution” instead of a “Special Resolution”

Item No. 1 of the Notice of EGM shall be subject to the approval of the members of the Company pursuant to an “Special Resolution” and in accordingly the Notice of the EGM, all references to “Ordinary Resolution” in the context of Item No. 1 should be read as “Special Resolution”.

Item no.2

We refer to point no. 6 of item no. 2 of the Explanatory Statement to the EGM Notice, the particulars of allottees wherever “Not Applicable” was mentioned under Ultimate Beneficial Owners (“UBO”) shall be read (with the updated footnotes) as follows:

Sr. No.	Name of the Proposed Allottees	Ultimate Beneficial Owners (If applicable)	Pre Issue Equity holding		No. of warrants to be allotted	Post issue Equity holding (After exercise of Warrants) ¹	
			No. of shares	%		No. of shares	%
	Promoter						
1	Kolsite Industries	Mr. Shreevallabh Kabra, Mr. Anand Kabra Ms. Veenadevi Kabra Ms. Ekta Kabra	7,47,445	2.34	1504381	22,51,826	6.44
2	Khushi Anand Kabra	Not Applicable *	1000	0.00	174861	1,75,861	0.50

Kabra Extrusiontechnik Ltd.

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400 053. Maharashtra, India.

Phone : +91-22-26734822/23/24/25 • Fax : +91-22-2673 5041 • Email : sales@kolsitegroup.com

Works 1 :

Kabra Industrial Estate, Kachigam, Daman - 396210. India

Works 2 :

Survey No. 259/1 to 5, 260/1 to 6, 265/3, Costal Highway, Dunetha, Daman – 396210. India.

Tel. : +91-260-2241 401-3 / 2242 616 • Fax : +91-260-2241 965 • Email : ket@kolsitegroup.com

CIN - L28900MH1982PLC028535

3	Shaurya Anand Kabra	Not Applicable *	1000	0.00	174861	1,75,861	0.50
	Others						
4	University of Notre Dame Du Lac	Not Applicable \$	0	0.00	728267	728267	2.08
5	GP Emerging Markets Strategies L.P.	Not Applicable \$	0	0.00	186930	186930	0.53
6	The RAM Fund LP	Nancy C. Everett @	0	0.00	194833	194833	0.56
7	Pragma Fund SPC – Equities Segregated Portfolio	Antonio Luiz da Chunha Saebra	0	0.00	106383	106383	0.30
	TOTAL		7,49,445	2.35	30,70,516	3819961	10.92

Notes:

¹ Assuming all the Warrants is converted into Equity Shares of the Company.

*Individual Allottees

\$Allottee is an FPI – Category 1 registered with SEBI with no single natural person's stake being more than the threshold limit.

@Name of Senior Managing Official(s)/Designated Partner(s) (since Allottee is a FPI – Category 2 registered with SEBI, with no single natural person's stake being more than the threshold limit).

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

This Corrigendum will be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (www.koliste.com). All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By Order of the Board

For Kabra Extrusiontechnik Ltd.

Antony Alapat

Company Secretary

Date: 7th January 2022

Kabra Extrusiontechnik Ltd.

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