

KET/SEC/SE/2025-26/19

July 11, 2025

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: Intimation of Cancellation Board Meeting

Dear Sirs,

This is with reference to our communication dated July 08, 2025 regarding intimation of the meeting of the Board of Directors scheduled to be held on Wednesday, July 16, 2025 to inter alia, consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2025.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting with fresh notice, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Further to our letter dated June 27, 2025, the Trading Window of the Company has been closed from July 01, 2025 for the Designated Persons and their immediate relatives for the purpose of declaration of the financial results of the Company for the quarter ended June 30, 2025 till the expiry of 48 (Forty Eight) hours after the declaration of the said financial results.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi
Company Secretary

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

