

KET/SEC/SE/2024-25/45

January 18, 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 : Sale of entire stake held in Penta Auto Feeding India Limited, an Associate Company (Joint Venture) of the Company

Ref : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(SEBI Listing Regulations).

Dear Sir/ Ma'am,

We would like to inform you that the Company, has today executed the Share Purchase Agreement (“SPA”) with Piovani India Private Limited (“Buyer”), for sale of its entire stake in Penta Auto Feeding India Private Limited (“PENTA”) i.e. 49.94% of the paid-up capital of PENTA to the Buyer.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure I.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi

Company Secretary

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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CIN - L28900MH1982PLC028535

Annexure I

S. No.	Details required	Information of such event
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	<ul style="list-style-type: none"> The Penta Auto Feeding India Limited ("PENTA") is a JV and associate company of Kabra Extrusiontechnik Limited ("KET"). The PENTA does not contribute to the Consolidated Turnover and Consolidated total revenue of the Company. A profit of Rs.2.25 Crore being considered in consolidated statement of profit and loss for the financial year ended March 31, 2024. The PENTA's contribution to the Consolidated Net Worth of the Company is Rs.2.77 Crore, which represent i.e. 0.66% of Net Worth for the financial year ended March 31, 2024.
b)	Date on which the agreement for sale has been entered into;	18/01/2025
c)	The expected date of completion of sale/disposal;	The transaction is expected to be completed within 60 days from the date of signing of Agreement or as mutually agreed by the Parties.
d)	Consideration received from such sale/disposal;	Consideration of Rs. 9 Crore.
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	<p>Piovan India Private Limited (CIN: U29299MH2003PTC142889)</p> <p>The buyer does not belong to Promoter/ Promoter Group/Group Companies of the Company.</p>

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f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable

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