

KET/SEC/SE/2023-24/12

BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street,

Mumbai - 400 001

Scrip Code: 524109

Dear Sirs,

May 10, 2023

National Stock Exchange India Ltd.

Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East),

Mumbai-400051

Stock Code: KABRAEXTRU

Sub: Declaration of unmodified opinion

In compliance with the provisions of Regulation 33(3)(d) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we confirm that M/s. A.G. OGALE & Co., Statutory auditors of the Company have issued Audit Reports with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023. Accordingly the impact of audit qualification is Nil.

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,

For Kabra Extrusiontechnik Limited

Antony Alapat **Company Secretary**

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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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