

KET/SEC/SE/2025-26/32

August 26, 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

Dear Sirs/ Madam,

Sub.: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Completion of tenure of Mr. Bajranglal Bagra as an Independent Director of the Company

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular ref nos.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”), we would like to inform you that, Mr. Bajranglal Bagra (DIN: 00090596) has completed his term as an Independent Director on August 26, 2025 and consequently ceased to be the Independent Director of the Company with effect from end of business hours of on August 26, 2025.

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Bajranglal Bagra during his association with the Company.

Consequently, Mr. Bajranglal Bagra has ceased to be the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee and Member of CSR Committee.

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as ‘Annexure-A’.

Kabra Extrusientechnik 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**CIN -** L28900MH1982PLC028535

You are requested to take note of the above and oblige.

Thanking You

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi
Company Secretary
Encl: As above

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Annexure – A

Sr. No	Disclosure Requirements	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of second term as an Independent Director
2.	Date of appointment/ cessation & term of appointment	Effective from the close of business hours of August 26, 2025
3.	Brief profile (in case of Appointment)	Not applicable
4.	Disclosure of relationships Between directors (in case of appointment of a Director)	Not Applicable

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