

KET/SEC/SE/2025-26/10

June 20, 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,

**Sub: Intimation of Annual General Meeting. Book Closure. Dividend. E-voting and Pre- dispatch Notice of AGM****1. Annual General Meeting (“AGM”) of the members of the Company:**

- The 42<sup>nd</sup> AGM of the Company is scheduled to be held on Wednesday, July 16, 2025 at 4:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the provisions of the Companies Act, 2013 and rules thereof, as amended, read with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).
- In compliance with MCA and SEBI Circulars, the Annual report for FY 2024-25 including the Notice of AGM will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP).
- The notice of 42<sup>nd</sup> AGM and the annual report for the FY 2024-25 will also be made available on the Company’s website [www.kolsite.com](http://www.kolsite.com) ; Stock Exchanges (BSE and NSE) Website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on National Securities Depository Limited (NSDL) website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**2. Book Closure Date and Dividend Distribution:**

- Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014, as amended, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 10th July, 2025 to Wednesday, 16th July 2025 (both days inclusive) for determining the Members of

[www.kolsite.com](http://www.kolsite.com)

A Kolsite Group Company

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**Kabra Extrusientechnik 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](mailto:sales@kolsitegroup.com)**CIN -** L28900MH1982PLC028535

the Company for the purpose of AGM and payment of dividend for the financial year 2024-25.

- As informed to you earlier, the Board at its meeting held on May 16, 2025, had recommended a final dividend of 50% (Rs. 2.5 per share) for the FY 2024-25, subject to approval of Members at the ensuing AGM. Further, this is to inform you that the dividend, if declared, by the members at the AGM, subject to deduction of tax at source, wherever applicable, will be paid to those members:
  - (a) Whose names appear as Beneficial Owners as at the end of the business hours on Wednesday, July 09, 2025 in the list of Beneficial Owners to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of equity shares held in electronic form; and
  - (b) Whose names appear as Members in the Register of Members of the Company after giving effect to valid share transmissions/ deletion of names in physical form lodged with the Company/its RTA on or before Wednesday, July 09, 2025.

### **3. Voting by Electronic means:**

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR Regulations, 2015, the Company is pleased to provide to the members the facility of casting votes using remote e-voting system or e-voting on the date of the AGM through NSDL in respect of the business to be transacted at the AGM.
- The cut-off date has been fixed as Wednesday, July 09, 2025 for determining the eligibility of the members to vote by remote e-voting or by e-voting at the AGM. The remote e-voting period commences on Saturday, 12th July, 2025 at 09.00 a.m. IST and ends on Tuesday, 15th July, 2025 at 05.00 p.m. IST.
- Detailed instructions for e-voting facility will be provided in the notice of AGM.

### **4. Pre-dispatch of Notice of AGM:**

- Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs (MCA), newspaper advertisement published on June 20, 2025, in the

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Newspapers viz "The Free Press Journal" in English language and "Navshakti" in Marathi language relating to the Pre-dispatch Notice of AGM is enclosed.

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi  
**Company Secretary**

**Encl:** As above

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**कात्रा एक्सट्रानेटेक्निक लिमिटेड**

सीआयएन: एल२८९००एमएच१९८२पीएलसी२८५३५

नोंदणीकृत कार्यालय : फॉर्च्युन टेसेस, १० वा मजला, बी-विंग, न्यू लिंक रोड,  
अंधेरी (पश्चिम), मुंबई - ४०००५३

दूरध्वनी : +९१ २२-२६७३४८२२-२४ ईमेल : ket\_sd@kolsitegroup.com

फॅक्स : +९१ २२-२६७३५०४१ | संकेतस्थळ : www.kolsite.com

**४२ व्या वार्षिक सर्वसाधारण सभेबाबत माहिती**

याद्वारे सूचना देण्यात येत आहे की, कंपनीची ४२ वी वार्षिक सर्वसाधारण सभा ("एजीएम") व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") / इतर ऑडिओ-व्हिड्युअल माध्यमांद्वारे ("ओएव्हीएम") बुधवार, जुलै १६, २०२५ रोजी दु.०४.०० वा., कंपनी कायदा, २०१३ च्या सर्व लागू तरतुदी आणि त्याखाली बनवलेले नियम आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") (लिस्टिंग ऑब्लिगेशन्स आणि डिस्कलोजर रिव्हायरमेंट्स) रेग्युलेशन्स, २०१५ सहवाचता १९ सप्टेंबर, २०२४ दिनांकित सर्वसामान्य परिपत्रक क्र. ०९/२०२४ सहवाचता ह्या संदर्भात पूर्वी जारी केलेल्या परिपत्रके (एकत्रितरित्या 'एमसीए परिपत्रके' म्हणून संदर्भित) आणि ०३ ऑक्टोबर, २०२४ दिनांकित सेबी परिपत्रक क्र. सेबी/एचओ/सीएफ डी/पीओडी-२/पी/सीआयआर/२०२४/१३३ सहवाचता ह्या संदर्भात पूर्वी जारी केलेल्या परिपत्रके (एकत्रितरित्या 'सेबी परिपत्रके' म्हणून संदर्भित) च्या अनुपालनात एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केलेल्या कामकाज करण्यासाठी आयोजित केली जाईल.

एजीएमची सूचना आणि आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल, कंपनीच्या सर्व सदस्यांना केवळ इलेक्ट्रॉनिक पद्धतीने पाठवला जाईल ज्यांचे ईमेल पत्ते कंपनी / डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत. वित्तीय वर्ष २४-२५ करिता कंपनीच्या वार्षिक अहवाल असलेले मार्गासह वेबलिक पुरविणारे एकपत्र त्या सदस्यांना पाठविला जाईल ज्यांचे ईमेल पत्ते कंपनी/आरटीए/डिपॉझिटरी पार्टिसिपंटसह नोंदणीकृत नाही. उपरोक्त दस्तऐवज कंपनीच्या [www.kolsite.com](http://www.kolsite.com) या वेबसाइटवर आणि स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) या वेबसाइटवर आणि एनएसडीएल वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर देखील उपलब्ध असतील.

कंपनी रिमोट ई-व्होटिंग सुविधा तसेच सभेत ई-व्होटिंग सुविधा प्रदान करत आहे. डिमॅटरीअलाइज्ड स्वरूपात, प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांसाठी रिमोट ई-व्होटिंग/ई-व्होटिंगची तपशीलवार प्रक्रिया आणि ज्या भागधारकांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत त्यांच्यासाठी एजीएमच्या सूचनेमध्ये प्रदान केले जाईल.

व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्यासाठी समान लॉगिन क्रेडेन्शियल्स देखील वापरले जाऊ शकतात. सदर एजीएममध्ये प्रस्तावित ठरावांवर मतदानासाठी पात्र भागधारक निश्चित करण्याच्या हेतुकरिता कंपनीचे सदस्यांच्य १ नोंदवही आणि शेअर हस्तांतर पुस्तके गुरुवार, १० जुलै, २०२५ पासून बुधवार, १६ जुलै, २०२५ पर्यंत (दोन्ही दिवस समावेशी) बंद राहिल. संचालक मंडळाने शिफारस केल्याप्रमाणे प्रती समभागावर रु. २.५०, म्हणजेच ५०% च्या लाभांश जर एजीएममध्ये घोषित केल्यास अशा सदस्यांना दिले जातील ज्यांची नावे अभिलेख तारीख, म्हणजेच बुधवार, ९ जुलै, २०२५ रोजीस सदस्यांची नोंदवहीत दिसतील. लाभांश मिळविण्यासाठी सदस्यांना त्यांचे ईमेल पत्ते नोंदणी/अद्ययावत करण्याची आणि/किंवा बँक तपशील पूर्ण करण्याची विनंती केली जाते:

त्यांच्या डिपॉझिटरी पार्टिसिपंटसोबत ज्यांच्याकडे ते त्यांची डिमॅट खाती ठेवतात, जर शेअर्स आवश्यक कागदपत्रे सादर करून डीमॅट रेकॉर्डलाइज्ड स्वरूपात ठेवले जातात. जर शेअर्स रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटकडे, फिजिकल मोडमध्ये असतील, तर त्यांचा ईमेल पत्ता/बँक खाते आदेश विहित आयएसआर-१ फॉर्म मध्ये कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट, एमयुएफ जी इनटॉईम इंडिया प्रायव्हेट लिमिटेड कडे नोंदणीकृत/अपडेट करू शकतात.

कात्रा एक्सट्रानेटेक्निक लिमिटेड साठी

सही/-

शिल्पा राठी

कंपनी सचिव

तारीख : २० जून, २०२५

स्थळ : मुंबई

**KABRA EXTRUSIONTECHNIK LIMITED**

CIN: L28900MH1982PLC028535

**Regd. Office:** Fortune Terraces, 10<sup>th</sup> Floor, B-Wing, New Link Road, Andheri (West),  
Mumbai – 400 053 **Tel:** +91 22-26734822-24 **Email:** ket\_sd@kolsitegroup.com  
**Fax:** +91 22-26735041 | **Website:** www.kolsite.com

**INFORMATION REGARDING 42<sup>nd</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, July 16, 2025 at 04:00 p.m., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 09/2024 dated 19th September, 2024 read with circulars issued earlier in this regard (collectively referred to as "MCA Circulars"); and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October 2024 read with the circulars issued earlier in this regard (collectively referred to as "SEBI circulars"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25, will be sent electronically to those Members of the Company whose email addresses are registered with the Company/RTA / Depository Participant(s). A letter providing the weblink, including the path, where the Annual Report of the Company for the Financial Year 24-25 will be sent to the members whose email address is not registered with the Company/RTA/Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.kolsite.com](http://www.kolsite.com) and on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing the remote e-voting facility as well as e-voting facility during the meeting. The detailed procedure for remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM. The same login credentials may also be used for attending the AGM through VC / OAVM.

The register of members and share transfer books of the Company will remain close from Thursday, 10th July, 2025 to Wednesday, 16<sup>th</sup> July 2025 (both days inclusive) for the purpose of determining the shareholders eligible for voting on the resolutions proposed in the said AGM.

The dividend of Rs. 2.50 per equity shares i.e. 50% as recommended by Board of Directors, if declared at the AGM would be paid to such members whose name appears in the Register of members as on record date i.e. Wednesday, 9th July, 2025. Members are requested to register / update their email addresses and/or complete bank details for receiving Dividend:

- with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode by submitting the requisite documents.
- with the Registrar & Share Transfer Agent, if shares are held in physical mode, may register/update their email address/bank account mandate in prescribed form ISR-1 with Registrar & Share Transfer Agent of the company MUFG Intime India Private Limited.

**For Kabra Extrusiontechnik Limited**

Sd/-

Date : 20<sup>th</sup> June 2025

Shilpa Rath

Place : Mumbai

**Company Secretary**