

KET/SEC/SE/2025-26/11

June 21, 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 regarding Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015**

In continuation to our letter bearing reference No: KET/SEC/SE/2025-26/10 dated June 20, 2025, we wish to inform that the Company has fixed Wednesday, July 09, 2025 as Record date for the purpose of determining the eligibility of shareholders of the Company for payment of Final Dividend of Rs. 2.50/- per equity share of the face value of Rs. 5/- each.

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,

For **Kabra Extrusientechnik Limited**

Shilpa Rathi

**Company Secretary**

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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.

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