

KET/SEC/SE/2025-26/25

August 01, 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: Outcome of Board Meeting of the Company held on August 01, 2025**

Dear Sirs,

In continuation of our letter dated 08-07-2025 and in terms of the provisions of Regulation 30 and Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director of the company at its meeting held today, inter alia has:

1. Considered and approved Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2025, along with Limited Review are attached. The said financial results are being uploaded on the website of the company [www.kolsite.com](http://www.kolsite.com) and will published in newspapers as per the requirements of SEBI Listing Regulation.
2. Approved the appointment of M/s. KRSN & Associates, Chartered Accountants having FRN 132326W as Internal Auditors of the Company for the Extrusion Division and M/s. Pravin N Jain & Associates, Chartered Accountants having FRN 118805W as Internal Auditors of the Company for the GEON Division for Financial Year 2025-26 in the meeting held today. [Annexure-I]
3. Accepted the resignation of Mr. Shreevallabh Kabra (DIN: 00015415) as Chairman of the Board and the Company effective closing hours of August 01, 2025, he will continue as a Director on the Board of the Company. [Annexure-II]
4. Approved re-designation of Mr. Anand Kabra (DIN: 00016010) from Vice-Chairman and Managing Director to Chairman and Managing Director with effect from August 01, 2025 till the completion of the remaining period of his present term of appointment. [Annexure-II]
5. Approved re-designation of Mrs. Ekta Kabra (DIN: 07088898) from Managing Director to Vice-Chairman and Managing Director with effect from August 01, 2025 till the completion of the remaining period of her present term of appointment. [Annexure-II]

[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



6. Approved appointment of Mr. Bajrang Lal Bagra (DIN: 00090596), whose current tenure as Independent Director is expiring on August 26, 2025, as a Non-Executive Non Independent Director, liable to retire by rotation subject to the approval of members. (Annexure-III)
7. Approved appointment of Mr. Subharata Ghosh as Chief Operating Officer (COO) and Senior Management Personnel of the Company with effect from August 01, 2025 (Annexure-III)

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and as amended by the SEBI Circular dated 31st December 2024 ('SEBI Circular')

8. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board has reconstituted the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee and the same shall be effective from August 01, 2025.

The meeting of Board of Directors commenced at 11.45 a.m. and concluded at 03.45 p.m.

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi  
**Company Secretary**

**Encl:** As above

**Kabra Extrusiontechnik Limited**

Registered Office: Fortune Terraces, 10th Floor, B Wing, Opp. Citi Mall, Link Road, Andheri (West), Mumbai- 400053, Maharashtra, India

CIN : L28900MH1982PLC028535 | Tel: +91-22-26734822/23 | Fax No; +91-22-26735041 | E-mail: ket\_sd@kolsitegroup.com | Website: www.kolsite.com

**STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025**


Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		June 30	March 31	June 30	March 31	June 30	March 31	June 30	March 31
		2025	2025	2024	2025	2025	2025	2024	2025
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	8,596.68	13,953.50	8,820.21	47,684.69	8,596.68	13,953.56	8,820.21	47,684.75
II	Other Income	404.28	768.21	538.19	1,298.45	404.28	768.21	538.19	1,298.45
III	<b>Total income ( I + II )</b>	<b>9,000.96</b>	<b>14,721.71</b>	<b>9,358.40</b>	<b>48,983.14</b>	<b>9,000.96</b>	<b>14,721.77</b>	<b>9,358.40</b>	<b>48,983.20</b>
IV	<b>EXPENSES</b>								
	Cost of material consumed	6,152.78	8,072.72	6,694.01	32,048.60	6,152.80	8,075.05	6,704.10	32,051.74
	Changes in inventories of finished goods & work in progress	(736.01)	771.52	(1,244.39)	(2,934.52)	(736.01)	771.50	(1,244.39)	(2,934.52)
	Employee benefit expense	1,398.77	1,479.90	1,142.70	4,873.56	1,461.99	1,556.73	1,142.70	5,026.46
	Finance Cost	266.41	336.22	241.85	1,117.31	266.41	336.22	241.85	1,117.31
	Depreciation and amortisation expense	607.25	522.09	501.43	2,027.04	624.55	539.70	505.05	2,069.59
	Other Expenses	2,005.62	3,090.08	1,683.88	8,507.88	2,013.96	3,105.90	1,704.75	8,574.84
	<b>Total expenses ( IV )</b>	<b>9,694.82</b>	<b>14,272.53</b>	<b>9,019.48</b>	<b>45,639.87</b>	<b>9,783.71</b>	<b>14,385.10</b>	<b>9,054.06</b>	<b>45,905.42</b>
		<b>(693.86)</b>	<b>449.19</b>	<b>338.92</b>	<b>3,343.28</b>	<b>(782.75)</b>	<b>336.66</b>	<b>304.34</b>	<b>3,077.77</b>
V	<b>Profit/(Loss) before exceptional items &amp; tax ( III - IV )</b>	-	-	-	-	0.28	(9.17)	(19.11)	54.46
VI	Share in Profit/(Loss) of Joint Ventures & Associates (net of tax)	-	848.98	-	848.98	-	848.98	-	848.98
VII	Exceptional items	(693.86)	1298.17	338.92	4192.26	(782.47)	1176.48	285.23	3981.21
VIII	<b>Profit/ (Loss) before tax ( V + VI - VII )</b>	-	-	-	-	-	-	-	-
IX	Tax expenses	-	231.37	121.19	1,075.00	-	231.36	121.19	1,075.00
	Current Tax	-	-	-	-	-	-	-	-
	Income Tax Earlier Year	(9.93)	(132.17)	(38.52)	(269.94)	(21.30)	(137.54)	(37.08)	(313.99)
	Deferred Tax	(683.93)	1,198.97	256.24	3,387.20	(761.18)	1,082.65	201.11	3,220.20
X	<b>Profit/ (Loss) for the period ( VIII - IX )</b>	-	-	-	-	-	-	-	-
XI	<b>Other Comprehensive Income</b>								
	i) Items that will not be reclassified to profit or loss	446.42	(904.41)	507.62	(727.75)	446.42	(904.41)	507.62	(727.75)
	ii) Income tax relating to items that will not be reclassified to profit or loss	(63.75)	95.93	(94.71)	62.57	(63.75)	95.94	(94.71)	62.57
XII	<b>Total Comprehensive Income for the period ( X + XI ) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(301.26)</b>	<b>390.50</b>	<b>669.16</b>	<b>2,722.03</b>	<b>(378.51)</b>	<b>274.18</b>	<b>614.03</b>	<b>2,555.03</b>
XIII	Paid up Equity Share Capital (Face Value of Rs. 5/- each)	1,748.64	1,748.64	1,748.64	1,748.64	1,748.64	1,748.64	1,748.64	1,748.64
XIV	Reserves (excluding Revaluation Reserves) as per balance sheet of previous accounting year	NA	NA	NA	44,786.65	NA	NA	NA	44,489.51
XV	<b>Earning per share (Face Value of Rs. 5/- each )(basic and diluted but not annualized) ( In ₹ )</b>								
	1. Basic	(1.96)	3.43	0.73	9.69	(2.18)	3.10	0.58	9.21
	2. Diluted	(1.96)	3.43	0.73	9.69	(2.18)	3.10	0.58	9.21



Notes  
The above financial results of the company were reviewed by the Audit Committee on August 1st, 2025 and were thereafter approved by the Board at its meeting held on August 1st, 2025.

- 1 The above financial results of the company were reviewed by the Audit Committee on August 1st, 2025 and were thereafter approved by the Board at its meeting held on August 1st, 2025.
- 2 Company operates in two business segments i) Extrusion Machinery ii) Battery Division.
- 3 The Consolidated Financial results of Kabra Extrusiontechnik Limited consist of Kabra Extrusiontechnik Limited ("The Company") and its subsidiaries and jointly controlled entities as mentioned below:
  - Varos Technology Private Limited & Kabra Energy Private Limited ( Wholly Owned Subsidiaries)
  - Kabra Mecanor Belling Technik Private Limited (Joint Venture) & Penta Auto feeding India Limited (Joint Venture) upto February 5th, 2025
- 4 The company has sold its entire stake in Penta Auto Feeding India Limited (Joint venture) in February'2025. The gain on the sale of investment is shown as an Exceptional items for the year ended March'202
- 5 Figures for previous periods have been regrouped/ reclassified wherever necessary.

For and behalf of the Board of  
**Kabra Extrusiontechnik Limited**

  
S. V. Kabra  
Executive Chairman  
DIN: 00015415



Place: **Mumbai**  
Date: **01-08-2025**



# Kabra Extrusiontechnik Limited

CIN : L28900MH1982PLC028535

Standalone & Consolidated Segment Information for Quarter ended 30th June 2025

(₹ in Lakhs)

(₹ in Lakhs)


Sr No	Particulars	Standalone				Consolidated			
		Quarter ended			Year ended	Quarter ended			Year ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
(i)	<b>Segment Revenue</b>								
	Extrusion Machinery Division	5,993.30	11,004.41	5,910.13	36,285.02	5,993.30	11,004.41	5,910.13	36,285.02
	Battery Division	3,007.66	3,716.78	3,449.50	12,698.12	3,007.66	3,716.78	3,449.50	12,698.12
	<b>Total Segment Revenue</b>	9,000.96	14,721.19	9,359.63	48,983.14	9,000.96	14,721.19	9,359.63	48,983.14
(ii)	<b>Segment Results</b>								
	Extrusion Machinery Division	392.54	2,005.74	610.13	7,013.87	392.54	2,005.74	610.13	7,013.87
	Battery Division	(820.00)	(1,220.34)	(29.36)	(2,553.28)	(820.00)	(1,220.34)	(29.36)	(2,553.28)
	<b>Total Segment Results</b>	(427.45)	785.40	580.77	4,460.58	(427.45)	785.40	580.77	4,460.58
	Unallocated Corporate income net of unallocated expenses	-	-	-	-	(88.88)	(112.51)	(34.58)	(265.49)
	Profit / (loss) before interest and taxation	(427.45)	785.40	580.77	4,460.58	(516.33)	672.88	546.19	4,195.09
	Finance Cost	266.41	336.22	241.85	1,117.31	266.41	336.22	241.85	1,117.31
	Profit (+)/loss (-) before exceptional items and share of loss	(693.86)	449.18	338.92	3,343.28	(782.74)	336.66	304.34	3,077.78
	Share in profit/(loss) of joint ventures / associates	-	-	-	-	0.28	(9.17)	(19.11)	54.46
	Profit(+)/LossH before exceptional items and tax	(693.86)	449.18	338.92	3,343.28	(782.46)	327.50	285.23	3,132.24
	Exceptional items	-	848.98	-	848.98	-	848.98	-	848.98
	Profit(+)/ Loss(-) before tax	(693.86)	1,298.16	338.92	4,192.26	(782.46)	1,176.48	285.23	3,981.22
	Tax Expenses	-	231.36	121.19	1,075.00	-	231.36	121.19	1,075.00
	Current Tax	-	-	-	-	-	-	-	-
	MAT Credit Entitelment	-	-	-	-	-	-	-	-
	Income Tax of earlier year	(9.93)	(132.17)	(38.52)	(269.94)	(21.30)	(137.54)	(37.08)	(313.99)
	Deffered Tax	(683.93)	1,198.97	256.24	3,387.20	(761.17)	1,082.65	201.11	3,220.21
(iii)	Net Profit/ (loss) after tax	382.67	(808.48)	412.92	(665.18)	382.67	(808.48)	412.92	(665.18)
	Other Comprehensive Income	(301.26)	390.49	669.16	2,722.03	(378.50)	274.18	614.03	2,555.03
	<b>Net Comprehensive Income</b>								
	<b>Segment Assets</b>								
	Extrusion Machinery Division	37,916.84	36,819.62	34,144.42	36,819.62	37,916.84	36,819.62	34,144.42	36,819.62
	Battery Division	35,797.24	37,227.24	31,931.64	37,227.24	35,797.24	37,104.07	31,931.64	37,104.07
	<b>Total Segment Assets</b>	73,714.08	74,046.87	66,076.06	74,046.87	73,714.08	73,923.69	66,076.06	73,923.69
	Unallocated Corporate Assets	5,258.45	4,907.72	6,415.95	4,907.72	4,865.41	4,785.27	6,577.08	4,785.27
	<b>Total Assets</b>	78,972.53	78,954.58	72,492.01	78,954.58	78,579.49	78,708.96	72,653.14	78,708.96
	<b>Segment Liabilities</b>								
(iv)	Extrusion Machinery Division	14,575.48	13,620.30	12,661.59	13,620.30	14,575.48	13,620.30	12,661.59	13,620.30
	Battery Division	4,425.27	4,592.64	2,434.35	4,592.64	4,425.27	4,592.64	2,434.35	4,592.64
	<b>Total Segment Liabilities</b>	19,000.75	18,212.93	15,095.94	18,212.93	19,000.75	18,212.93	15,095.94	18,212.93
	Unallocated Corporate Liabilities	59,971.78	60,741.65	57,396.07	60,741.65	59,578.74	60,496.02	57,557.20	60,496.02
	<b>Total Liabilities</b>	78,972.53	78,954.58	72,492.01	78,954.58	78,579.49	78,708.96	72,653.14	78,708.96
(v)	<b>Capital Employed</b>								
	Extrusion Machinery Division	23,341.36	23,199.33	21,482.82	23,199.33	23,341.36	23,199.33	21,482.82	23,199.33
	Battery Division	31,371.97	32,634.61	29,497.30	32,634.61	31,371.97	32,511.43	29,497.30	32,511.43
	<b>Unallocated</b>	(54,713.33)	(55,833.93)	(50,980.12)	(55,833.93)	(54,713.33)	(55,710.76)	(50,980.12)	(55,710.76)



Notes :

- 1 The above financial results of the company were reviewed by the Audit Committee on August 1st, 2025 and were thereafter approved by the Board at its meeting held on August 1st, 2025.
- 2 Company operates in two business segments i) Extrusion Machinery ii) Battery Division.
- 3 The Consolidated Financial results of Kabra Extrusiontechnik Limited consist of Kabra Extrusiontechnik Limited ("The Company") and its subsidiaries and jointly controlled entities as mentioned below:  
-Varos Technology Private Limited & Kabra Energy Private Limited ( Wholly Owned Subsidiaries)  
-Kabra Mecanor Belling Technik Private Limited (Joint Venture) & Penta Auto feeding India Limited (Joint Venture) upto February 5th, 2025
- 4 The company has sold its entire stake in Penta Auto Feeding India Limited (Joint venture) in February'2025. The gain on the sale of investment is shown as an Exceptional items for the year ended March'2025
- 5 Figures for previous periods have been regrouped/ reclassified wherever necessary.

For and behalf of the Board of  
**Kabra Extrusiontechnik Limited**

  
S. V. Kabra  
Executive Chairman  
DIN: 00015415



Place: **Mumbai**  
Date: **01-08-2025**

### Independent Auditor's Review Report on Un-audited Standalone Financial Results of Kabra Extrusion Technik Limited for the quarter ended 30<sup>th</sup> June 2025

[pursuant to the Regulations 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended]

To,  
The Board of Directors  
Kabra Extrusion Technik Limited

1. We have reviewed the accompanying Statement of un-audited standalone financial results of **Kabra Extrusion Technik Limited** ("the Company") for the quarter ended June 30, 2025 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34") "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these standalone financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results, prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We have not audited or reviewed the comparative financial information appearing in the statement of the quarter ended 30<sup>th</sup> June 2024. The comparative financial information appearing in the statement of the corresponding quarter ended 30<sup>th</sup> June 2024 is reviewed by the previous auditor whose reports dated 19<sup>th</sup> July 2024 expressed an opinion/review conclusion on those Standalone financial statements/ results. Our Conclusion is not modified in respect of this matter.

**For Kirtane & Pandit LLP**

Chartered Accountants

Firm Registration No.105215W/W100057

  
**Suhrud Lele**

Partner

Membership No.: 121162



UDIN: 25121162BMJHWZ5729

Mumbai, August 01, 2025



**Independent Auditor's Review Report on Quarter ended 30<sup>th</sup> June 2025**  
**Un-audited Consolidated Financial Results of Kabra Extrusion Technik Limited.**

[pursuant to the Regulations 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended]

To,  
The Board of Directors  
Kabra Extrusion Technik Limited

1. We have reviewed the accompanying Statement of un-audited Consolidated Financial Results ('the Statement') of **Kabra Extrusion Technik Limited** ('the Holding Company') and its Subsidiaries and Joint Venture (the Holding Company and its subsidiary together referred to as 'the Group'), and its share of the net profit/(loss) after tax and total comprehensive income of its joint venture for the quarter ended 30<sup>th</sup> June 2025 being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. This Statement which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 ("the Act") as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the master circulars issued by SEBI under Regulation 33 (8) of the SEBI (Listing Regulations and disclosure requirements) Regulations, 2015, to the extent applicable.



4. The Statement includes the results of the following entities:

Sr.no.	Name of the Entity	Relationship
1	Kabra Extrusion Technik Limited	Holding Company
2	Varos Technology Private Limited	Wholly owned Subsidiary
3	Kabra Energy Private Limited	Wholly owned Subsidiary
4	Kabra Mecanor Belling Technik Private Limited	Joint Venture
5	Penta Autofeeding India Limited (Upto 5 <sup>th</sup> February 2025)	Joint Venture

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports and other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We draw your attention to the following :

- (a) The subsidiary whose interim financial results reflect total income of Rs. Nil Lakhs (before consolidation adjustments) and net loss after tax of Rs. 77.51 Lakhs for quarter ended June 30, 2025 as considered in the unaudited consolidated financial results has been reviewed by another independent auditor.

The interim financial results and other financial information reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of such subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of this matter.

- (b) The subsidiary whose interim financial results reflect, total income (before consolidation adjustments) of Rs. Nil Lakhs and net loss after tax of Rs. 0.02 Lakhs for quarter ended June 30, 2025 as considered in the unaudited consolidated financial results has not been reviewed by us. The unaudited consolidated financial results also include the Group's share of net profit after tax of Rs. 0.28 Lakhs, and total comprehensive income of 0.28 Lakh for quarter ended June 30,

2025, in respect of a joint venture, whose financial results have not been reviewed by us.

These interim financial results have been furnished to us by the Management and our conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of this subsidiary and joint venture is based solely on such management prepared unaudited interim financial results. Our conclusion is not modified in respect of the above matter with respect to our reliance on the financial result certified by the management.

According to the information and explanations given to us by the Management, these interim financial results are not material to the Group. Our conclusion is not modified in respect of the above matter with respect to our reliance on the financial result certified by the management.

- (c) We have not reviewed the comparative financial information appearing in the Statement for Quarter Ended 30<sup>th</sup> June 2024. The comparative financial information appearing in the Statement for Quarter Ended 30<sup>th</sup> June 2024 is reviewed by the previous auditor whose reports dated 19<sup>th</sup> July 2024, expressed a review conclusion on those Standalone financial results. Our conclusion is not modified in respect of this matter.

**For Kirtane & Pandit LLP**

Chartered Accountants

Firm Registration No.105215W/W100057



**Suhrud Lele**

Partner

Membership No. 121162



UDIN – 25121162BMJHXA2437

Mumbai, August 01, 2025

## Annexure -I

Sr. No	Particulars	Internal Auditor - Extrusion Division	Internal Auditor - GEON Division
1.	Reason for Change viz., appointment. Resignation, removal, death or otherwise	Appointment: M/s. KRSN & Associates, Chartered Accountants, Vapi as the Internal Auditor for the Extrusion Division	Appointment: M/s. Pravin N Jain & Associates, Chartered Accountants, Pune as the Internal Auditor for the GEON Division
2.	Date of Appointment/ <del>cessation</del> (as applicable) & terms of appointment	CA Kartik Joshi, Partner of KRSN & Associates, Practicing Chartered Accountant is appointed as Auditor of the Company for period of One year from October 01, 2025.	CA Pravin Jain, Proprietor of M/s. Pravin N Jain & Associates, Practicing Chartered Accountant is appointed as Auditor of the Company for period of one year from October 01, 2025
3.	Brief profile (in case of appointment)	<p>Name of Auditor: CA Kartik Joshi, Partner of KRSN &amp; Associates.</p> <p>About the Auditor and field of experience: M/s. KRSN &amp; Associates is a Firm of Chartered Accountants registered with the Institute of Chartered Accountants of India having FRN132326W. The firm has rich experience in the Manufacturing and Service Sectors viz. Metal, Paper, Chemicals, Engineering and Fabrications, Automobiles, Textiles, Energy, Banking, Information Technology, Constructions, Trust, Hospitality Industry, Health Care, etc.</p> <p>Terms of appointment: Conduct Internal Audit for Financial Year 2025-26.</p>	<p>Name of Auditor: CA Pravin Jain, Proprietor of M/s. Pravin N Jain &amp; Associates.</p> <p>About the Auditor and field of experience: M/s. Pravin N Jain &amp; Associates is a Proprietorship Firm incorporated in India and is a Firm registered with the Institute of Chartered Accountants of India vide FRN- 118805W. The Proprietor has rich experience of more than 20 years in diversified field of profession like Statutory audits, Management audits, Internal audits, MIS preparation and Implementation, GST, etc.</p> <p>Terms of appointment: Conduct Internal Audit for Financial Year 2025-26.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	None	None

### Kabra Extrusiontechnik Limited

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,

Andheri (West), Mumbai - 400 053. Maharashtra, India.

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## Annexure - II

Sr. No	Particulars	Mr. Shreevallabh Kabra	Mr. Anand Kabra	Mrs. Ekta Kabra
1.	Reason for Change viz., appointment, Resignation, removal, death or otherwise	Resignation as Chairman, but will continue as the Director of the Company	Change from Vice-Chairman and Managing Director to Chairman and Managing Director	Managing Director to Vice-Chairman and Managing Director
2.	Date of Appointment/cessation (as applicable) & terms of appointment	01-08-2025	01-08-2025	01-08-2025
3.	Brief profile (in case of appointment)	N.A	Mr. Anand Kabra has an experienced of 25 years in various management positions in the Company. He is a Mechanical Engineer and silver medallist of Mumbai University. He has received a Master Degree in Business Administration from S.P Jain's Institute of Management and Research and completed the owners President Program (OPM) from Harvard Business School.	Mrs. Ekta Kabra has an experienced of 20 years. She hold degree as B.A. Economics, Delhi University and MBA – Family Business from S.P. Jain Institute of Management and Research.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A	Mr. Shreevallabh Kabra, Father Mrs. Ekta Kabra, Spouse	Mr. Anand Kabra, Spouse Mr. Shreevallabh Kabra, Father in Law

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### Annexure - III

Sr. No	Particulars	Mr. Bajrang Lal Bagra	Mr. Subharata Ghosh
1.	Reason for Change viz., appointment, Resignation, removal, death or otherwise	Mr. B.L. Bagra, term as Independent director is expiring on August 26, 2025 the Board approved his appointment as a Non-Executive Non Independent Director, liable to retire subject to approval of members.	Approved appointment of Mr. Subharata Ghosh as Chief Operating Officer (COO) and senior management personnel of the Company
2.	Date of Appointment/cessation (as applicable) & terms of appointment	Effective from the date of shareholder approval.	01-08-2025
3.	Brief profile (in case of appointment)	He has Master degree in Commerce and a fellow member of ICAI. He has vast experience of more than 30 years in the field of management and has worked in diverse industries in Finance and Strategic management.	Mr. Subhabrata Ghosh is a senior professional with over 20 years of experience as Commercial Business leader, product development and set up lithium cell and pack manufacturing facility in India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	-	-

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