

KET/SEC/SE/2025-26/20

July 16, 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: Proceedings of the 42nd Annual General Meeting (AGM) held on July 16, 2025

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of Proceedings of the 42nd Annual General Meeting of the Company was held on Wednesday, July 16, 2025 and the business as set out in the Notice was duly transacted. The meeting commenced at 04.00 p.m. and concluded at 06:10 p.m. (including time allowed for e-voting at AGM)

Kindly take the same on your records.

For Kabra Extrusiontechnik Limited

Shilpa Rathi

Company Secretary

Kabra Extrusiontechnik 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

CIN - L28900MH1982PLC028535

Summary of proceedings of the 42nd Annual General Meeting (AGM) of Kabra Extrusiontechnik Limited

The 42nd AGM of the members of Kabra Extrusiontechnik Limited ('the Company') was held on Wednesday, July 16, 2025 at 04.00 p.m. (IST) through video conferencing (VC)/Other Audio Visual Means. The meeting was convened and conducted in accordance with the various circulars issued by Ministry of Corporate Affairs and Securities & Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Shreevallabh Kabra, Executive Director and Chairman of the Board, was present at the meeting but, due to health reasons, expressed his inability to chair the AGM. With the consent of all Directors present, Mr. Anand Kabra, Vice Chairman and Managing Director, was elected to chair the meeting and conducted the proceedings of the AGM in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.

The Chairman welcomed the members and other attendees for the meeting. The meeting commenced at 04.00 p.m. (IST) and the requisite quorum being present, the chairman called the meeting to order.

The Chairman informed that the AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested the Directors and Officer present at the meeting to introduce themselves.

Following KMP and Directors were present during the meeting:

1.	Mr. Shreevallabh G. Kabra	Executive Chairman
2.	Mr. Anand Kabra	Vice Chairman and Managing Director
3.	Mr. Satyanarayan Kabra	Non-Executive Director
4.	Mr. Bajrang Lal Bagra	Independent Director and the Chairman of the Audit Committee, the Stakeholders Relationship Committee, the Nomination & Remuneration Committee and Member of CSR Committee
5.	Mr. Boman Moradian	Independent Director and Member of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee
6.	Mrs. Chitra Andrade	Independent Director and Member of Audit Committee and Nomination and Remuneration Committee
7	Mr. Daulat Jain	Chief Financial Officer
8	Mrs. Shilpa Rathi	Company Secretary

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Representatives of the Statutory Auditors viz., M/s. Kirtane & Pandit LLP, Chartered Accountants and Secretarial Auditors viz., M/s Bhandari & Associates, Practising Company Secretaries also attended the meeting through VC.

The Chairman briefed the Members about certain points regarding video-conferencing. The Company had made the necessary arrangements for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility through National Securities Depositories Limited (NSDL). It was also informed that the statutory documents including the Register of Directors & their shareholding, Register of Contracts or Arrangements in which directors are interested and other documents referred to in the notice were available for inspection by the Members.

The notice convening the 42nd AGM was taken as read. The Chairman informed the members that the Auditor's Report on the Financial Statements of the Company and Secretarial Audit Report for the Financial Year ended March 31, 2025, did not contain any qualifications on financial statements. Accordingly, Auditor's Report and Secretarial Report were taken as read.

Thereafter, the Chairman delivered his welcome address, followed by a brief about various items of Financial Statements for FY 2024-25 by the Chief Financial Officer.

The Chairman, then informed the members that Company had provided remote e-voting facility to the members to cast their votes electronically and those who have not cast their votes by remote e-voting were provided with the e-voting facility at the meeting. It was further informed that the Board of Directors had appointed Mr. Viral Nitin Kothari or failing him Mr. Amit Maheshwari, Partners of M/s. Anil Ashok & Associates, Chartered Accountants (Firm Registration No.: 005177N), as the Scrutinizers to supervise the remote e-voting and e-voting at the AGM.

The following Resolutions, as set out in the Notice convening the said AGM, were read out by the Chairman:

Sr. No.	Details of the Agenda	Nature of Business	Type of Resolution
1.	Adoption of Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	Ordinary
2.	To declare the Dividend @ 50% (i.e. Rs. 2.50/-) on equity shares for the Financial Year ended March 31, 2025	Ordinary	Ordinary

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3.	Re-appointment of Mr. Satyanarayan Kabra (DIN: 00015930), as a Director, who retires by rotation and being eligible, seeks reappointment	Ordinary	Special
4.	Appointment of M/s. Bhandari & Associates, a firm of Company Secretaries as Secretarial Auditors of the Company for a term of 5 (five) consecutive years from 01/04/2025 to 31/03/2030	Special	Ordinary
5.	Re-appointment of Mrs. Chitra Andrade (DIN: 08090478) as an Independent Non-Executive Director of the Company for second term of 5 (five) consecutive years effective from 05/03/2026 to 04/03/2031	Special	Special
6.	Ratification of remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Auditors for the Financial Year ending March 31, 2026	Special	Ordinary

Thereafter, the members who registered themselves as speakers were invited to express their views and questions. Mr. Anand S. Kabra, Vice Chairman and Managing Director; Mr. Daulat Jain, CFO; and other senior officials responded to their queries and provided clarifications.

The Chairman announced that the Scrutinizer's Report along with the e-voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 will be declared and communicated to the BSE Ltd. and National Stock Exchange of India Ltd. and will also be placed on the website of the Company, as prescribed statutorily.

The Chairman thanked all the Members for their participation in the meeting and concluded the proceedings of the AGM

The e-voting facility was available to the shareholders for the next 15 minutes. The meeting concluded on expiry of the said 15 minutes. The meeting concluded at 06.10 p.m (IST) (including time allowed for e-voting at the AGM).

For Kabra Extrusiontechnik Limited

Shilpa Rathi
Company Secretary

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