

KET/SEC/SE/2024-25/05

April 25, 2024

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: Intimation of Board Meeting

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, May 03, 2024, to inter alia, consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended March 31, 2024 and to also consider the recommendation of dividend, if any, for the financial year ended March 31, 2024.

Further, the Trading Window of the Company has been closed from April 01, 2024 for the purpose of declaration of the financial results of the Company for the quarter ended March 31, 2024 till the expiry of 48 (Forty Eight) hours after the declaration of the said financial results.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi
Company Secretary

Kabra Extrusiontechnik Ltd.

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai - 400 053. Maharashtra, India.

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