KET/SEC/SE/2026-27/36 September 02, 2026

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 Extraordinary General Meeting (EGM) held on September 02, 2026.

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

Dear Sir/Madam,

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 Extraordinary General Meeting of the Company held on Wednesday, September 02, 2026 and the business as set out in the Notice was duly transacted. The meeting commenced at 4:00 p.m. and concluded at 4:40 p.m. (IST) (including time allowed for e-voting at the EGM).

Kindly take the same on your records.

For Kabra Extrusiontechnik Limited
HIRENKUMAR POPATBHAI VALA
Digitally signed by HIRENKUMAR POPATBHAI VALA
Date: 2026.09.02 17:42:24 +05'30'
Hiren Vala
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

GREEN ENERGY ON

<u>**Proceedings of the Extraordinary General Meeting of the Equity Shareholders of the Company.**</u>

The Extraordinary General Meeting ("EGM") of the Members of Kabra Extrusiontechnik Limited ("the Company") was held on Wednesday, September 02, 2026 at 4:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The meeting was convened and conducted in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The EGM was deemed to be conducted at the Registered Office of the Company at 1001, Fortune Terraces, 10th Floor, Opp. Citi Mall New Link Road, Andheri-West, Mumbai – 400053, Maharashtra, India.

Mr. Anand Kabra, Chairman and Managing Director, was elected to chair the Meeting and conducted the proceedings of the EGM in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.

The Chairman extended a warm welcome to the Members, Directors and other attendees joining the Meeting. He informed the Members that the requisite quorum for the Meeting was present, and accordingly called the Meeting to order at 4:00 p.m. (IST).

All the existing Directors of the Company were present at the EGM. The Chairperson/Chairman of the Committees viz. Nomination and Remuneration Committee, Risk Management Committee, Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee were present at the EGM. The Representatives of the Secretarial Auditor and Statutory Auditors of the Company were also present at the EGM. The Chief Financial Officer of the Company, Mr. Bhavin Sheth and the Company Secretary of the Company, Mr. Hiren Vala, were also present through Video Conferencing throughout the Meeting.

The Agenda Item transacted at the EGM of the Company was as follows:

Sr. No.	Details of the Agenda	Nature of Business	Type of Resolution
1.	Issue of Equity Shares on a Preferential Basis to Promoters & Promoter Group and Non-Promoters Category on Private Placement Basis	Special	Special Resolution

Mr. Saurabh Somani or failing him Mrs. Manisha Maheshwari, Partners of M/s. Bhandari & Associates, Practicing Company Secretaries, had been appointed as the Scrutiniser to scrutinise the E-voting process in a fair and transparent manner.

The Company Secretary briefed the Members on the regulatory matters and general instructions pertaining to the EGM.

Members were informed that they were provided with the facility of remote E-voting between Sunday, August 30, 2026 at 09.00 a.m. IST and Tuesday, September 01, 2026 at 05.00 p.m. IST and E-voting during the EGM. The Members who were present during the EGM and had not cast their votes by remote E-voting were requested to cast their votes during the EGM.

The Company Secretary thereafter invited the registered Speaker Shareholders who had registered to seek clarifications on proposed resolution.

The questions raised by the Shareholders were thereafter responded to by the Chief Financial Officer.

After the session on the Questions, the Chairman informed the Members that the EGM E-voting lines will be kept open for 15 minutes for the shareholders to vote and thereafter the EGM will stand concluded.

The Company Secretary further informed the Members that the combined results of E-voting (remote E-voting and E-voting at the EGM) along with the consolidated Scrutiniser's Report shall be declared/communicated within the prescribed timelines.

The EGM concluded at 4:40 p.m. (IST).

For Kabra Extrusiontechnik Limited

HIRENKUMAR POPATBHAI VALA

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Date: 2026.09.02 17:42:48 +05'30'

Hiren Vala
Company Secretary