

KET/SEC/SE/2025-26/16

July 04, 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 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.

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