KET/SEC/SE/2026-27/26

August 10, 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: Outcome of the Meeting of the Board of Directors – Revision in the Proposed Preferential Issue of Equity Shares under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018

Dear Sir/Madam,

In continuation of our earlier outcome of Board Meeting submitted on August 7, 2026 and Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today, inter alia, approved the following, subject to the approval of the Members of the Company and such other statutory and regulatory approvals as may be required:

1. Approved the revision in the proposed preferential issue earlier approved by the Board at its meeting held on August 7, 2026, by increasing the number of Equity Shares proposed to be issued from 32,00,000 (Thirty-Two Lakhs) to 37,60,000 (Thirty-Seven Lakhs Sixty Thousand) fully paid-up Equity Shares of face value of ₹5/- each (Rupees Five Only) at an issue price of ₹375/- (Rupees Three Hundred Seventy-Five Only) per Equity Share, including a premium of ₹370/- (Rupees Three Hundred Seventy Only) per Equity Share, thereby revising the aggregate size of the proposed preferential issue from ₹120,00,00,125/- (Rupees One Hundred Twenty Crore and One Hundred Twenty-Five Only) to ₹141,00,00,000/- (Rupees One Hundred Forty-One Crore Only), representing an increase of ₹21,00,00,000/- (Rupees Twenty-One Crore Only), for cash, to persons/entities belonging to the 'Promoter & Promoter Group' and 'Non-Promoter' Category by way of preferential issue in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, as amended ("Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended ("Rules"), Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Listing Regulations and such other applicable laws, rules and regulations, subject to necessary approval of the Members of the Company and other regulatory authorities, as may be applicable.

www.kolsite.com

A **Kolsite** Group Company

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

2. Approved convening of the Extraordinary General Meeting of the Members of the Company on September 02, 2026 through VC/OAVM to seek approval for the revised Preferential Issue.

Brief details in accordance with the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as Annexure A.

The meeting of the Board commenced at 2:30 p.m. and concluded at 3:00 p.m.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For **Kabra Extrusiontechnik Limited**

HIRENKUMAR POPATBHAI VALA

Digitally signed by HIRENKUMAR POPATBHAI VALA
Date: 2026.08.10 15:08:33 +05'30'

Hiren Vala
Company Secretary

Kabra Extrusiontechnik Limited

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Annexure – A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as under:

Sr. No.	**Particulars**	**Details**
a)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
b)	Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable laws
c)	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Upto 37,60,000 (Thirty-Seven Lakhs Sixty Thousand) fully paid-up equity shares of the Company of face value of ₹5/- each (Rupees Five Only) for cash at an issue price of ₹375/- (Rupees Three Hundred Seventy-Five Only) (including premium of ₹370/-) per Equity Share aggregating to an amount up to ₹141,00,00,000/- (Rupees One Hundred Forty-One Crore Only), in one or more tranches to persons/entities belonging to the 'Promoter & Promoter Group' and 'Non-Promoter' Category.
D	**In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):**	
(i)	Names of the Allottees/Investors	**Promoter/Promoter Group:** 1. Garudlaxmi Ventures LLP **Non-Promoter:** 2. Saurabh Verma 3. Nitish Mittersain 4. Siddharth Kabra 5. Singularity Large Value Fund III 6. Utpal Hemendra Sheth 7. Sthitaprajna Advisors LLP 8. Kiran Vyapar Limited 9. Surendra Lakhumal Hiranandani 10. Chanakya Wealth Creation Fund 11. Amit Mehta 12. Antique Securities Private Limited

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(ii)	Number of Investors	12
(iii)	Post allotment of securities – outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	The Issue Price of the Equity Shares is ₹375/- per Equity Share, including premium of ₹370/-, determined in accordance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
(iv)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable

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