KET/SEC/SE/2026-27/29 August 14, 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: Disclosure of Voting Results of the Remote E-Voting and Voting at the 43rd Annual General Meeting ("AGM") of the Company held on August 12, 2026.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

We are enclosing the combined voting results i.e. result of remote E-voting together with that of the E-voting conducted at the 43rd AGM of the Company held on 12th August, 2026 through Video Conferencing ("VC") facility, in the format prescribed under Regulation 44(3) of the SEBI LODR Regulations for the businesses transacted at the AGM.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

This intimation is also being uploaded on the Company's website at https://www.kolsite.com/.

Yours sincerely,
For Kabra Extrusiontechnik Limited

HIRENKUMAR POPATBHAI VALA
Digitally signed by HIRENKUMAR POPATBHAI VALA
Date: 2026.08.14 15:03:44 +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

Date of the AGM/~~EGM~~	12th August, 2026
Total number of shareholders on record date i.e. August 4, 2026	26466
Number of Shareholders present in the Meeting either in person or through proxy: **Promoters and Promoter Group** **Public**	 0 0
Number of Shareholders attended the Meeting through Video Conferencing: **Promoters and Promoter Group** **Public**	 11 37

Agenda-wise

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between Sunday, 9th August 2026 (9:00 a.m. IST) and Tuesday, 11th August 2026 (5:00 p.m. IST); and
2. E-Voting conducted at the Annual General Meeting ("Poll")

Given below is the resolution-wise combined result of remote e-voting and e-voting conducted at the Meeting:

Kabra Extrusiontechnik Limited

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,

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CIN - L28900MH1982PLC028535

<table>
<tr><th colspan="9">Resolution (1)</th></tr>
<tr><td colspan="5">Resolution required: (Ordinary / Special)</td><td colspan="4">Ordinary</td></tr>
<tr><td colspan="5">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="4">No</td></tr>
<tr><td colspan="5">Description of resolution considered</td><td colspan="4">Adoption of:
a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">21138635</td><td>21037635</td><td>99.5222</td><td>21037635</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>21138635</td><td>21037635</td><td>99.5222</td><td>21037635</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">151175</td><td>6355</td><td>4.2037</td><td>6355</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
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<tr><td>Total</td><td>151175</td><td>6355</td><td>4.2037</td><td>6355</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">13683026</td><td>1120339</td><td>8.1878</td><td>1120218</td><td>121</td><td>99.9892</td><td>0.0108</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
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<tr><td>Total</td><td>13683026</td><td>1120339</td><td>8.1878</td><td>1120218</td><td>121</td><td>99.9892</td><td>0.0108</td></tr>
<tr><td colspan="2">Total</td><td>34972836</td><td>22164329</td><td>63.3758</td><td>22164208</td><td>121</td><td>99.9995</td><td>0.0005</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Add Notes</td></tr>
</table>

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Anand Kabra (DIN: 00016010), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21138635	21037635	99.5222	21037635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21138635	21037635	99.5222	21037635	0	100.0000	0.0000
Public- Institutions	E-Voting	151175	6355	4.2037	6355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	151175	6355	4.2037	6355	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13683026	1120339	8.1878	1120026	313	99.9721	0.0279
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13683026	1120339	8.1878	1120026	313	99.9721	0.0279
Total		34972836	22164329	63.3758	22164016	313	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Utpal Sheth (DIN: 00081012), as an Independent Non-Executive Director of the Company, for a second term of 5 (five) consecutive years with effect from August 20, 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21138635	21037635	99.5222	21037635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21138635	21037635	99.5222	21037635	0	100.0000	0.0000
Public- Institutions	E-Voting	151175	6355	4.2037	5017	1338	78.9457	21.0543
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	151175	6355	4.2037	5017	1338	78.9457	21.0543
Public- Non Institutions	E-Voting	13683026	1120339	8.1878	1120026	313	99.9721	0.0279
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13683026	1120339	8.1878	1120026	313	99.9721	0.0279
Total		34972836	22164329	63.3758	22162678	1651	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Kabra Extrusiontechnik Limited

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Phone : +91-022-6735 3333 • **Email** : sales@kolsitegroup.com

CIN - L28900MH1982PLC028535

GREEN ENERGY ON

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of Cost Auditor, M/s. Urvashi Kamal Mehta & Co. Cost Accountants (Firm Registration No.: 001817) for the financial year ending March 31, 2027				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21138635	21037635	99.5222	21037635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21138635	21037635	99.5222	21037635	0	100.0000	0.0000
Public- Institutions	E-Voting	151175	6355	4.2037	6355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	151175	6355	4.2037	6355	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13683026	1120339	8.1878	1120218	121	99.9892	0.0108
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13683026	1120339	8.1878	1120218	121	99.9892	0.0108
Total		34972836	22164329	63.3758	22164208	121	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Kabra Extrusiontechnik Limited

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CIN - L28900MH1982PLC028535

Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the 43rd Annual General Meeting of Kabra Extrusiontechnik Limited
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 43rd Annual General Meeting
Kabra Extrusiontechnik Limited
CIN: L28900MH1982PLC028535
1001, Fortune Terraces, 'B' Wing,
10th Floor, Opp. Citi Mall, New Link Road,
Andheri (West), Mumbai - 400 053

Dear Sir,

I, Saurabh Somani, Partner of M/s. Bhandari & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Kabra Extrusiontechnik Limited ('the Company') for the purpose of scrutinizing the voting by electronic means i.e. "remote e-voting" and through electronic voting system at the 43rd Annual General Meeting ('AGM') of the shareholders of the Company, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the resolutions contained in the Notice of the AGM held on Wednesday, August 12, 2026 at 02.00 p.m. (IST), through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the provisions of the Act and the rules made thereunder including Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard from time to time, the latest being circular No. 03/2025 dated September 22, 2025, (hereinafter collectively referred to as 'MCA Circulars'), Regulation 44 and other applicable provisions of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 for Foreign Portfolio Investors, Designated Depository Participants and Eligible Foreign Investors dated May 30, 2024 relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 43rd AGM of the Company.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the authorized service provider for extending the facility of electronic voting to the shareholders of the Company.

Further to the above, I submit my report as under:

(i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars and SEBI Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the AGM and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting.

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COMPANY SECRETARIES

(ii) In terms of MCA Circulars and SEBI Circulars, the Company had sent the notice of AGM along with Annual Report for the Financial Year 2025-26 in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficiaries as on Friday, July 10, 2026.

(iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Free Press Journal" and a vernacular newspaper "Navshakti" having wide circulation in their respective editions dated Wednesday, July 22, 2026.

(iv) The shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, August 04, 2026 were entitled to vote on the resolutions as set out in the Notice of the AGM.

(v) The voting period for remote e-voting commenced on Sunday, August 9, 2026 at 09:00 a.m. IST and ended on Tuesday, August 11, 2026 at 05.00 p.m. IST and thereafter, the voting portal was blocked forthwith.

(vi) On Wednesday, August 12, 2026 after the conclusion of AGM, the report on the e-voting carried at the AGM and remote e-voting process were unblocked by me in the presence of two witnesses Mr. Parth Lakhani and Mr. Jay Shah.

(vii) I have scrutinized and verified the votes cast through remote e-voting and e-voting at the AGM based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:

BHANDARI & ASSOCIATES
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Item No. 1: Ordinary Resolution

Adoption of:

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	2	50	100
Remote e-voting	94	2,21,64,158	100
Total	**96**	**2,21,64,208**	**100**

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	6	121	0 (Negligible)
Total	**6**	**121**	**0 (Negligible)**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

Item No. 2: Ordinary Resolution

Re-appointment of Mr. Anand Kabra (DIN: 00016010), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	2	50	100
Remote e-voting	92	2,21,63,966	100
Total	**94**	**2,21,64,016**	**100**

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	8	313	0 (Negligible)
Total	**8**	**313**	**0 (Negligible)**

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(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

Item No. 3: Special Resolution

Re-appointment of Mr. Utpal Sheth (DIN: 00081012), as an Independent Non-Executive Director of the Company, for a second term of 5 (five) consecutive years with effect from August 20, 2026.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	2	50	100
Remote e-voting	91	2,21,62,628	99.99
Total	**93**	**2,21,62,678**	**99.99**

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	9	1,651	0.01
Total	**9**	**1,651**	**0.01**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

Item No. 4: Ordinary Resolution

Ratification of the remuneration of Cost Auditor, M/s. Urvashi Kamal Mehta & Co. Cost Accountants (Firm Registration No.: 001817) for the financial year ending March 31, 2027.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	2	50	100
Remote e-voting	94	2,21,64,158	100
Total	**96**	**2,21,64,208**	**100**

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	6	121	0 (Negligible)
Total	**6**	**121**	**0 (Negligible)**

BHANDARI & ASSOCIATES COMPANY SECRETARIES B&A MUMBAI

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

All the resolutions mentioned in the AGM notice dated May 28, 2026 as per the details above stand passed with requisite majority on August 12, 2026.

(viii) The electronic data and all other relevant records relating to the e-voting is under my safe custody and the same will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours truly,

For **Bhandari & Associates**
Company Secretaries
Unique Identification No.: P19S1MH043700
Peer Review Certificate No.: 6157/2024

Saurabh Somani

Saurabh Somani
Partner
ACS No.: 69826; C P No.: 26495
Mumbai | August 13, 2026
ICSI UDIN: A069826H001102484

BHANDARI & ASSOCIATES • MUMBAI • COMPANY SECRETARIES

J. N. Shah.

Witness 1: Parth Lakhani

Witness 2: Jay Shah

Counter signed by:
For Kabra Extrusiontechnik Limited

Hiren Vala
Company Secretary
(Under Authority by the Chairman)