

April 03, 2023

To:

BSE, Mumbai,

NSE, Mumbai,

Audit Committee, Kabra Extrusiontechnik Limited

Declaration under Regulation 31 (4) of SEBI (SAST) Regulation, 2011

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, We hereby declare and confirms that we, along with persons acting in concert, has not pledged or otherwise encumbered shares held by us of Kabra Extrusiontechnik Limited during the year ended 31 March 2023.

Kindly take on record the above information and acknowledge the receipt of the same.

Enclosed here in below the list of Promoter and persons acting in concert.

Thanking You,

For and behalf of Promoter and Promoter group

(Shreevallabh Kabra)

Promoter

Place: Mumbai

Date: 03-04-2023

Name of Target Company: Kabra Extrusiontechnik Limited

List of Promoters & Person acting in concert

Name of Promoter and Person acting in concert	Whether person belongs to Promoter/ Promoter Group
Shreevallabh Gopilal Kabra	Yes
Anand Shreevallabh Kabra	Yes
Ekta Anand Kabra	Yes
Satyanarayan Gopilal Kabra	Yes
Varun Satyanarayan Kabra	Yes
Veenadevi Shreevallabh Kabra	Yes
Saritadevi Satyanarayan Kabra	Yes
Khushi Anand Kabra	Yes
Shaurya Anand Kabra	Yes
Kolsite Industries	Yes
Plastiblends India Limited	Yes
Kolsite Corporation LLP	Yes
Veenadevi Kabra Family Trust	Yes

For and behalf of Promoter and Promoter group

(Shreevallabh Kabra)
Promoter

Place: Mumbai
Date: 03-04-2023