

KET/SEC/SE/2025-26/45

December 26, 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

Sub.: Intimation of Closure of Trading Window

Dear Sirs/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by the Designated Persons and their immediate relatives, the Trading Window for dealing in Equity Shares of the Company shall remain closed from Thursday, January 01, 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ending on 31st December, 2025 for all designated persons, their immediate relatives and connected persons.

The date of Board Meeting for approval of Unaudited Financial Results for the quarter ending on 31st December, 2025 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi
Company Secretary
M.No. A27457

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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