KET/SEC/SE/2026-27/22 July 30, 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 Board Meeting of the Company held on July 30, 2026.

Dear Sirs,

In continuation of our letter dated 22.07.2026 and in terms of the provisions of Regulation 30 and Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director of the company at its meeting held today, inter alia has:

1. **Approval of Unaudited Financial Results (Standalone & Consolidated).**

   Considered and approved Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026, along with Limited Review are attached. The said financial results are being uploaded on the website of the company www.kolsite.com and will published in newspapers as per the requirements of SEBI Listing Regulation.

2. **Appointment of Company Secretary and Compliance Officer (KMP)of the Company.**

   Approved the appointment of Mr. Hiren Vala as the Company Secretary and Compliance Officer (KMP) of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 and applicable provisions of SEBI Listing Regulations, with effect from July 30, 2026.

   The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI Master Circular bearing Ref. No. HO/ 49/ 14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided in the Annexure-A to this letter.

3. **Appointment of Nodal Officer.**

   In compliance with provisions of Section 124 read with Rule 7(2A) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Board of Directors has appointed Mr. Hiren Vala, Company Secretary & Compliance Officer as the Nodal Officer for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority with effect from July 30, 2026. Details of the Nodal Officer is given as per the table below:

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

GREEN ENERGY ON

Name of the Nodal Officer	Mr. Hiren Vala
Designation	Company Secretary & Compliance Officer
Postal address	Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400 053. Maharashtra, India.
Contact No.	+91-022-6735 3333
Email Id	ket_sd@kolsitegroup.com

4. **Authorization of Key Managerial Personnel for Determination of Materiality and Disclosure of Material Events under Regulation 30(5) of the SEBI Listing Regulations.**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Company's Policy for Determination of Materiality of Events or Information, as amended, the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the Stock Exchanges under Regulation 30 of SEBI Listing Regulations.

Sl. No.	Name of KMP	Designation	Contact Details
1.	Mr. Anand Shreevallabh Kabra	Chairman and Managing Director	**Address:** Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400 053. Maharashtra, India. **Telephone:** +91-022-6735 3333 **Email:** ket_sd@kolsitegroup.com
2.	Mrs. Ekta Anand Kabra	Vice Chairperson and Managing Director	
3.	Mr. Bhavin Sheth	Chief Financial Officer	
4.	Mr. Hiren P. Vala	Company Secretary & Compliance Officer	

The meeting of Board of Directors commenced at 12:15 p.m. and concluded at 2:45 p.m.

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

ANAND SHREEVALLABH KABRA

Digitally signed by ANAND SHREEVALLABH KABRA
Date: 2026.07.30 15:00:48 +05'30'

Anand Kabra
Chairman & Managing Director
DIN: 00016010

Encl: As above

Annexure – A

Details with respect to Change in Key Managerial Personnel (Appointment of Chief Financial Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026:

Appointment of Company Secretary and Compliance Officer

Sr. No	Disclosure Requirements	Description
1.	Name	Mr. Hiren Vala
2.	Reason for change viz. appointment~~, resignation, removal, death or otherwise~~	Mr. Hiren Vala shall serve as Company Secretary and Compliance Officer (KMP) of the Company.
2.	Date of appointment/ ~~cessation & term of appointment~~	With effect from July 30, 2026
3.	Brief profile (in case of Appointment)	Mr. Hiren P. Vala is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over 11 years of post-qualification experience in corporate secretarial, legal, governance and regulatory compliance functions. He holds a Bachelor of Laws (LL.B.), is a qualified Company Secretary and possesses a Bachelor of Commerce degree. His rich professional expertise and strategic leadership capabilities align well with the Company's long-term growth objectives.
4.	Disclosure of relationships Between directors (in case of appointment of a Director)	Not Applicable
5.	Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively	Not Applicable

Independent Auditor's Review Report on Unaudited Financial Results of the Company for the Quarter ended June 30, 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

To,
The Board of Directors of
Kabra Extrusiontechnik Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Kabra Extrusiontechnik Limited** ("the Company") for the quarter ended June 30, 2026 (the 'Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

KIRTANE & PANDIT LLP
FRN
105215W/
W100057
Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognized accounting practices generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kirtane & Pandit LLP
Chartered Accountants
FRN: 105215W/W100057

Akshay Purandare

KIRTANE & PANDIT LLP * FRN 105215W/ W100057 * Chartered Accountants

Akshay B. Purandare
Partner
Membership No: 141984
UDIN: 26141984ESVFKD6629
Mumbai, 30th July 2026

Independent Auditor's Review Report on Unaudited Consolidated Financial Results of the Company for the Quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of
Kabra Extrusiontechnik Limited

1. We have reviewed the accompanying Statement of Un-audited Consolidated Financial Results ('the Statement') of Kabra Extrusiontechnik Limited ('the Holding Company') and its Subsidiaries and Joint Venture (the Holding Company and its subsidiary together referred to as 'the Group'), and its share of the net profit/(loss) after tax and total comprehensive income of its joint venture for the quarter ended 30th June 2026 ("The Statement"), attached herewith being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. This Statement which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors at their meeting held on 30th July 2026, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 ("the Act") as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the master circulars issued by SEBI under Regulation 33 (8) of the SEBI (Listing Regulations and disclosure requirements) Regulations, 2015, to the extent applicable.

KIRTANE & PANDIT LLP
FRN 105215W/W100057
Chartered Accountants

4. The Statement includes the results of the following entities:

Sr.no.	Name of the Entity	Relationship
1	Kabra Extrusiontechnik Limited	Holding Company
2	Varos Technology Private Limited	Wholly Owned Subsidiary
3	Kabra Energy Private Limited	Wholly Owned Subsidiary
4	Kabra Mecanor Belling Technik Private Limited	Joint Venture

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports and other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including in the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We draw your attention to the following matters:

(a) The subsidiary whose interim financial results reflect total income is Nil (before consolidation adjustments) and net loss after tax of Rs. 53.20 Lakhs for the quarter ended 30th June, 2026 considered in the Unaudited Consolidated Financial Results have been reviewed by another independent auditor.

(b) The subsidiary whose interim financial results reflect total income is Nil (before consolidation adjustments) and net loss after tax of Rs. 0.07 Lakhs for the quarter ended 30th June, 2026 as considered in the Unaudited Consolidated Financial Results have been reviewed by another independent auditor.

(c) The Unaudited Consolidated Financial Results also include the Group's share of net profit after tax and total other comprehensive income of Rs. 0.27 Lakhs for quarter ended 30th June, 2026 in respect of a joint venture, whose financial results have been reviewed by another independent auditor.

KIRTANE & PANDIT LLP
FRN 105215W/W100057
Chartered Accountants

These interim financial results have been furnished to us by the Management and our conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of this subsidiary and joint venture is based solely on such management prepared unaudited interim financial results. Our conclusion is not modified in respect of the above matter with respect to our reliance on the financial result certified by the Management.

According to the information and explanations given to us by the Management, these interim financial results are not material to the Group. Our conclusion is not modified in respect of the above matter with respect to our reliance on the financial result certified by the Management.

For Kirtane & Pandit LLP
Chartered Accountants
Firm Registration No.105215W/W100057

Akshay Purandare

KIRTANE & PANDIT LLP
FRN 105215W/W100057
Chartered Accountants

Akshay B. Purandare
Partner
Membership No. 141984
UDIN: 26141984CUXDYG3771
Mumbai, 30th July 2026

Kabra Extrusiontechnik Limited

Registered Office: Fortune Terraces, I0th Floor, B Wing, Opp Citi Mall, Link Road, Andheri (West), Mumbai- 400053, Maharashtra, India
CIN : L28900MH1982PLC028535 | **Tel:** +91-22-26734822/23 | **Fax No;** +91-22-26735041 | **E-mail:** ket sd@kolsitegroup.com | **Website:** www.kolsite.com

STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(₹ in lakhs) (₹ in lakhs)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		June 30 2026	March 31 2026	June 30 2025	March 31 2026	June 30 2026	March 31 2026	June 30 2025	March 31 2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	12,449.01	12,014.50	8,596.68	45,099.83	12,449.01	12,014.50	8,596.68	45,105.06
II	Other Income	43.98	1,707.22	404.28	2,367.55	43.99	1,707.09	404.28	2,367.24
III	**Total income (I + II)**	**12,492.99**	**13,721.72**	**9,000.96**	**47,467.38**	**12,492.99**	**13,721.59**	**9,000.96**	**47,472.30**
IV	**EXPENSES**								
	Cost of material consumed	8,214.92	6,150.50	6,152.78	28,996.45	8,214.92	6,150.52	6,152.80	28,995.37
	Changes in inventories of finished goods & work in progress	(10.71)	1,085.34	(736.01)	(958.19)	(10.71)	1,085.34	(736.01)	(958.19)
	Employee benefit expense	1,747.56	2,121.02	1,398.77	7,617.46	1,790.58	2,185.16	1,461.99	7,864.89
	Finance Cost	381.84	308.52	266.41	1,139.25	381.84	308.52	266.41	1,139.25
	Depreciation and amortisation expense	799.61	774.93	607.25	2,956.87	816.20	791.64	624.55	3,025.22
	Other Expenses	1,821.79	2,282.50	2,005.62	8,114.64	1,834.69	2,297.84	2,013.96	8,159.04
	Total expenses (IV)	**12,955.00**	**12,722.81**	**9,694.82**	**47,866.48**	**13,027.52**	**12,819.02**	**9,783.70**	**48,225.58**
V	**Profit/(Loss) before exceptional items & tax (III - IV)**	**(462.01)**	**998.91**	**(693.86)**	**(399.10)**	**(534.53)**	**902.57**	**(782.74)**	**(753.28)**
VI	Share in Profit/(Loss) of Joint Ventures & Associates (net of tax)	-				**0.27**	**(1.65)**	**0.28**	**(0.62)**
VII	Exceptional items	-	**(24.12)**	-	**(24.12)**	-	**(24.12)**	-	**(24.12)**
VIII	**Profit/ (Loss) before tax (V + VI - VII)**	**(462.01)**	**974.79**	**(693.86)**	**(423.22)**	**(534.26)**	**876.80**	**(782.46)**	**(778.02)**
IX	Tax expenses								
	Current Tax	-				-			
	Income Tax Earlier Year	-	-		-	-	-		-
	Deferred Tax	(341.14)	188.27	(9.93)	(178.93)	(360.38)	187.26	(21.30)	(241.45)
X	**Profit/ (Loss) for the period (VIII - IX)**	**(120.88)**	**786.52**	**(683.93)**	**(244.29)**	**(173.88)**	**689.54**	**(761.16)**	**(536.57)**
XI	**Other Comprehensive Income**								
	i) Items that will not be reclassified to profit or loss	818.62	(409.18)	446.42	(647.54)	818.62	(409.18)	446.42	(647.54)
	ii) Income tax relating to items that will not be reclassified to profit or loss	(49.08)	19.46	(63.75)	(31.45)	(49.08)	19.46	(63.75)	(31.45)
XII	**Total Comprehensive Income for the period (X + XI) (Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**648.66**	**396.80**	**(301.26)**	**(923.28)**	**595.66**	**299.82**	**(378.49)**	**(1,215.56)**
XIII	Paid up Equity Share Capital (Face Value of Rs. 5/- each)	1,748.64	1,748.64	1,748.64	1,748.64	1,748.64	1,748.64	1,748.64	1,748.64
XIV	Reserves (excluding Revaluation Reserves) as per balance sheet of previous accounting year	NA	NA	NA	42,989.05	NA	NA	NA	42,399.61
XV	**Earning per share (Face Value of Rs. 5/- each)(basic and diluted but not annualized) (In ₹)**								
	1. Basic	(0.35)	2.25	(1.96)	(0.70)	(0.50)	1.97	(2.18)	(1.53)
	2. Diluted	(0.35)	2.25	(1.96)	(0.70)	(0.50)	1.97	(2.18)	(1.53)

Notes

1. The above financial results of the company were reviewed by the Audit Committee on July 30th, 2026 and were thereafter approved by the Board at its meeting held on July 30th, 2026
2. Company operates in two business segments i) Extrusion Machinery ii) Battery Division.
3. The Consolidated Financial results of Kabra Extrusiontechnik Limited consist of Kabra Extrusiontechnik Limited ("The Company") and its subsidiaries and jointly controlled entities as mentioned below:
   - Varos Technology Private Limited & Kabra Energy Private Limited (Wholly Owned Subsidiaries)
   - Kabra Mecanor Belling Technik Private Limited (Joint Venture)
4. Figures for previous periods have been regrouped/ reclassified wherever necessary.

For and behalf of the Board of
Kabra Extrusiontechnik Limited

Kabra

Anand S. Kabra
Chairman & Managing Director
DIN: 00016010

Place: **Mumbai**
Date: **30-07-2026**

KABRA EXTRUSION TECHNIK LTD. MUMBAI

KIRTANE & PANDIT LLP Chartered Accountants
SIGNED FOR IDENTIFICATION

Kabra Extrusiontechnik Limited

CIN : L28900MH1982PLC028535

Standalone & Consolidated Segment Information for Quarter ended 30th June 2026

(₹ in Lakhs) (₹ in Lakhs)

Sr No	Particulars	Standalone				Consolidated			
		Quarter ended			Year ended	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
(i)	**Segment Revenue**								
	Extrusion Machinery Division	5,437.88	9,301.44	5,993.30	31,488.99	5,437.88	9,301.44	5,993.30	31,488.99
	Battery Division	7,011.13	2,713.06	3,007.66	13,610.84	7,011.13	2,713.06	3,007.66	13,610.84
	Total Segment Revenue	12,449.01	12,014.50	9,000.96	45,099.83	12,449.01	12,014.50	9,000.96	45,099.83
(ii)	**Segment Results**								
	Extrusion Machinery Division	14.03	2,480.23	392.54	5,074.79	14.03	2,480.23	392.54	5,074.79
	Battery Division	(94.20)	(1,172.80)	(820.00)	(4,334.64)	(94.20)	(1,172.80)	(820.00)	(4,334.64)
	Total Segment Results	(80.17)	1,307.43	(427.46)	740.16	(80.17)	1,307.43	(427.46)	740.15
	Unallocated Corporate income net of unallocated expenses	-	-	-	-	(72.52)	(96.35)	(88.88)	(354.20)
	Profit / (loss) before interest and taxation	(80.17)	1,307.43	(427.46)	740.16	(152.69)	1,211.08	(516.34)	385.95
	Finance Cost	381.84	308.52	266.41	1,139.25	381.84	308.52	266.41	1,139.25
	Profit (+)/loss (-) before exceptional items and share of loss	(462.01)	998.91	(693.87)	(399.09)	(534.53)	902.56	(782.75)	(753.30)
	Share in profit/(loss) of joint ventures / associates	-	-	-	-	0.27	(1.65)	0.28	(0.62)
	Profit(+)/LossH before exceptional items and tax	(462.01)	998.91	(693.87)	(399.09)	(534.27)	900.91	(782.47)	(753.92)
	Exceptional items	-	(24.12)	-	(24.12)	-	(24.12)	-	(24.12)
	Profit(+)/ Loss(-) before tax	(462.01)	974.79	(693.87)	(423.21)	(534.27)	876.79	(782.47)	(778.04)
	Tax Expenses								
	Current Tax	-	-	-	-	-	-	-	-
	MAT Credit Entitelment	-	-	-	-	-	-	-	-
	Income Tax of earlier year	-	-	-	-	-	-	-	-
	Deffered Tax	(341.14)	188.27	(9.93)	(178.93)	(360.38)	187.26	(21.30)	(241.45)
	Net Profit/ (loss) after tax	(120.88)	786.52	(683.94)	(244.28)	(173.88)	689.53	(761.17)	(536.59)
	Other Comprehensive Income	769.53	(389.73)	382.67	(679.00)	769.53	(389.73)	382.67	(679.00)
	Net Comprehensive Income	648.66	396.79	(301.27)	(923.28)	595.65	299.80	(378.50)	(1,215.59)
(iii)	**Segment Assets**								
	Extrusion Machinery Division	46,398.35	36,338.05	37,916.84	36,338.05	46,398.35	36,338.05	37,916.84	36,338.05
	Battery Division	42,371.73	36,437.25	35,797.24	36,437.25	42,371.73	36,369.06	35,797.24	36,369.06
	Total Segment Assets	88,770.08	72,775.30	73,714.08	72,775.30	88,770.08	72,707.11	73,714.08	72,707.11
	Unallocated Corporate Assets	5,183.48	4,596.53	5,258.45	4,596.53	4,448.36	4,007.47	4,865.41	4,007.47
	Total Assets	93,953.56	77,371.83	78,972.53	77,371.83	93,218.45	76,714.58	78,579.49	76,714.58
(iv)	**Segment Liabilities**								
	Extrusion Machinery Division	17,607.01	12,107.34	14,575.48	12,107.34	17,607.01	12,107.34	14,575.48	12,107.34
	Battery Division	7,740.32	5,256.96	4,425.27	5,256.96	7,740.32	5,324.80	4,425.27	5,324.80
	Total Segment Liabilities	25,347.33	17,364.30	19,000.75	17,364.30	25,347.33	17,432.14	19,000.75	17,432.14
	Unallocated Corporate Liabilities	68,606.23	60,007.52	59,971.78	60,007.53	67,871.12	59,282.44	59,578.74	59,282.44
	Total Liabilities	93,953.56	77,371.83	78,972.53	77,371.83	93,218.45	76,714.58	78,579.49	76,714.58
(v)	**Capital Employed**								
	Extrusion Machinery Division	28,791.34	24,230.71	23,341.36	24,230.71	28,791.34	24,230.71	23,341.36	24,230.71
	Battery Division	34,631.42	31,180.29	31,371.97	31,180.29	34,631.42	31,044.26	31,371.97	31,044.26
	Unallocated	(63,422.75)	(55,410.99)	(54,713.33)	(55,411.00)	(63,422.76)	(55,274.96)	(54,713.33)	(55,274.96)

Notes :

1 The above financial results of the company were reviewed by the Audit Committee on July 30th, 2026 and were thereafter approved by the Board at its meeting held on July 30th, 2026

2 Company operates in two business segments i) Extrusion Machinery ii) Battery Division

3 The Consolidated Financial results of Kabra Extrusiontechnik Limited consist of Kabra Extrusiontechnik Limited ("The Company") and its subsidiaries and jointly controlled entities as mentioned below:
- Varos Technology Private Limited & Kabra Energy Private Limited (Wholly Owned Subsidiaries)
- Kabra Mecanor Belling Technik Private Limited (Joint Venture)

4 Figures for previous periods have been regrouped/ reclassified wherever necessary

For and behalf of the Board of
Kabra Extrusiontechnik Limited

Anand S. Kabra
Chairman & Managing Director
DIN: 00016010

Place: **Mumbai**
Date: **30-07-2026**

KABRA EXTRUSION TECHNIK LTD. MUMBAI

KIRTANE & PANDIT LLP Chartered Accountants SIGNED FOR IDENTIFICATION