

April 04, 2025

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 (details with PAN), has not pledged or otherwise encumbered shares held by us of Kabra Extrusiontechnik Limited during the year ended 31 March 2025.

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: 04-04-2025

Name of Target Company: Kabra Extrusiontechnik Limited

List of Promoters & Person acting in concert

| Name of Promoter and Person acting in concert | PAN | 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 |
| Shreevallabh Kabra Family Trust | | Yes |

For and behalf of Promoter and Promoter group

(Shreevallabh Kabra)
Promoter

Place: Mumbai
Date: 04-04-2025