

KET/SEC/SE/2024-25/17

June 28, 2024

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 Monday, July 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ending on June 30, 2024.

The date of Board Meeting for approval of Unaudited Financial Results for the quarter ending on June 30, 2024 shall be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi
Company Secretary

Kabra Extrusiontechnik Ltd.

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Andheri (West), Mumbai - 400 053. Maharashtra, India.

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