

KET/SEC/SE/2022-23/25

Date: September 01, 2022

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

Dear Sirs,

Sub: Record Date and Cut-Off date for 39th Annual General Meeting

With reference to our previous communication dated 30th August 2022 regarding 39th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, September 22, 2022, We wish to inform you that that

1. The Company has fixed Thursday, the September 15, 2022 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM. Remote e-voting period would commence at 9:00 am (IST) on Monday, September 19, 2022 and shall end at 5 p.m. (IST) on Wednesday, September 21, 2022.
2. The Company has fixed Thursday, the September 15, 2022 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2021-22. The dividend, if declared at the AGM, will be paid within a week from the conclusion of the AGM.

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Antony Alapat
Company Secretary

Kabra Extrusiontechnik Ltd.

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