

KET/SEC/SE/2024-25/40

December 26, 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

Dear Sirs/ Madam,

**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 Wednesday, January 01, 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ending on 31<sup>st</sup> December, 2024.

The date of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ending on 31<sup>st</sup> December, 2024 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 and Compliance Officer**  
**M.No. A27457**

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**Kabra Extrusiontechnik Ltd.**

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,

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

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