

KET/SEC/SE/2022-23/42

September 29, 2023

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 of the Company shall remain closed from Sunday, 1st October 2023 till 48 hours after the declaration of Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter & half year ending on 30th September 2023.

The date of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ending on 30th September, 2023 shall be intimated in due course.

Accordingly, all Connected Persons/ Designated Persons/Directors are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shreevallabh Kabra
Executive Chairman

Kabra Extrusiontechnik Ltd.

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

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