

KET/SEC/SE/2021-22

December 22, 2021

BSE LimitedFloor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001**Scrip Code:** 524109**National Stock Exchange India Limited**Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051**Stock Code:** KABRAEXTRU**Sub: Prior Intimation of Board Meeting**

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, December 25, 2021 to, inter alia, to consider and evaluate proposals for raising of funds in one or more tranches by way of Borrowing and/or issue of Equity including Securities/Warrant convertible into equity shares of the Company, through permissible modes including by way of Preferential Issue etc., subject to the receipt of necessary approvals.

This is for your information and record.

Thanking you,

Yours truly,

For, **Kabra Extrusiontechnik Ltd.**
Daulat Jain
CFO**Kabra Extrusiontechnik Limited**Fortune Terraces, 10th Floor, B-wing, Link Road, Opp. Citi Mall, Andheri (W), Mumbai - 400 053, Maharashtra, India.**Phone :** +91-22-2673 4822 / 23 / 24 / 25 • **Fax :** +91-22-2673 5041 • **Email :** sales@kolsitegroup.com**GSTIN :** 27AAACK4289L2Z1**Work 1**

Kabra Industrial Estate, Kachigam, Daman - 396210. India

Works 2

Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman - 396210. India

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