

KET/SEC/SE/2021-22

July 12, 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

Dear Sirs,

Sub.: Newspaper Publication regarding the AGM, Book Closure and e-voting

In continuation to our letter dated July 08, 2021 related to AGM Notice, and in compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, annexed herewith is the Notice to the Members regarding the 38th Annual General Meeting (AGM) of the Company, Book Closure and e-voting schedule for the said AGM, published in the newspapers, Business Standard (English) and Sakal (Marathi) on Saturday, July 10, 2021.

Kindly take the above on record.

This is for your information and records.

Thanking you,

Yours truly,

For **Kabra Extrusiontechnik Ltd.**
Arya K. Chachad**Company Secretary****Encl.:** As above**Kabra Extrusiontechnik Limited**Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai- 400 053. Maharashtra, India.

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