

KET/SEC/SE/2020-21 April 15, 2020

To,

BSE Limited

Floor 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.: Update on payment of Interim Dividend for FY 2019-20

Further to our letter dated March 11, 2020 intimating declaration of Interim Dividend for the Financial Year 2019-20 @ Rs.1.50/- (30%) per share of Rs. 5/- each by the Board of Directors of the Company, a brief update on the payment of the said Dividend is as under:

- The Interim Dividend was remitted through Electronic Mode, i.e NEFT/RTGS/Direct Credit/NACH on March 23, 2020 to the shareholders, whose bank account details are registered with the respective depository participants or with the Registrar and Share Transfer Agent of the Company. This constitutes about 86.60% of the total amount of dividend.
- In respect of payment of said Dividend to the shareholders in physical mode, the demand drafts are printed and ready with the Bank. However, the same could not be collected from the Bank and delivered to the shareholders, due to the nationwide lockdown announced by the Government of India on account of the outbreak of the Covid-19 pandemic. The Company shall endeavor to dispatch the same to such shareholders promptly once the postal / despatch services in the country are resumed.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Kabra Extrusiontechnik Limited

Arya K. Chachad

Company Secretary

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Kabra Extrusiontechnik Ltd.

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