

KET/SEC/SE/2024-25/15

June 24, 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,

**Sub: Intimation of Annual General Meeting, Book Closure, Dividend, E-voting and Pre- dispatch Notice of AGM****1. Annual General Meeting (“AGM”) of the members of the Company:**

- The 41<sup>st</sup> AGM of the Company is scheduled to be held on Friday, July 19, 2024 at 3:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the provisions of the Companies Act, 2013 and rules thereof, as amended, read with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).
- In compliance with MCA and SEBI Circulars, the Annual report for FY 2023-24 including the Notice of AGM will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP).
- The notice of 41<sup>st</sup> AGM and the annual report for the FY 2023-24 will also be made available on the Company’s website [www.kolsite.com](http://www.kolsite.com) ; Stock Exchanges (BSE and NSE) Website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on National Securities Depository Limited (NSDL) website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**2. Book Closure Date and Dividend Distribution:**

- Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014, as amended, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 13th

[www.kolsite.com](http://www.kolsite.com)

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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.

**Phone :** +91-22-26734822/23/24/25 • **Fax :** +91-22-2673 5041 • **Email :** [sales@kolsitegroup.com](mailto:sales@kolsitegroup.com)

CIN - L28900MH1982PLC028535



July, 2024 to Friday, 19th July 2024 (both days inclusive) for determining the Members of the Company for the purpose of AGM and payment of dividend for the financial year 2023-24.

- As informed to you earlier, the Board at its meeting held on May 03, 2024, had recommended a final dividend of 70% (Rs. 3.5 per share) for the FY 2023-24, subject to approval of Members at the ensuing AGM. Further, this is to inform you that the dividend, if declared, by the members at the AGM, subject to deduction of tax at source, wherever applicable, will be paid to those members:
  - (a) Whose names appear as Beneficial Owners as at the end of the business hours on Friday, July 12, 2024 in the list of Beneficial Owners to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of equity shares held in electronic form; and
  - (b) Whose names appear as Members in the Register of Members of the Company after giving effect to valid share transmissions/ deletion of names in physical form lodged with the Company/its RTA on or before Friday, July 12, 2024.

### 3. Voting by Electronic means:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR Regulations, 2015, the Company is pleased to provide to the members the facility of casting votes using remote e-voting system or e-voting on the date of the AGM through NSDL in respect of the business to be transacted at the AGM.
- The cut-off date has been fixed as Friday, July 12, 2024 for determining the eligibility of the members to vote by remote e-voting or by e-voting at the AGM. The remote e-voting period commences on Tuesday, July 16, 2024 at 09:00 a.m (IST) and ends on Thursday, July 18, 2024 at 05:00 p.m.
- Detailed instructions for e-voting facility will be provided in the notice of AGM.

### 4. Pre-dispatch of Notice of AGM:

- Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs (MCA), newspaper advertisement published on June 24, 2024, in the Newspapers viz “The Free Press Journal” in

[www.kolsite.com](http://www.kolsite.com)

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English language and "Navshakti" in Marathi language relating to the Pre-dispatch Notice of AGM is enclosed.

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi  
**Company Secretary**

**Encl:** As above

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