

KET/SEC/SE/2024-25/28

September 26, 2024

BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 524109

National Stock Exchange of India Limited

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 for dealing in Equity Shares of the Company shall remain closed from Tuesday, October 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ending on 30th September, 2024.

The date of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ending on 30th September, 2024 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi
Company Secretary and Compliance Officer
M.No. A27457

Kabra Extrusiontechnik Ltd.

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

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