KET/SEC/SE/2026-27/54 November 21, 2026

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

Sub.: Incorporation of two overseas step-down Wholly Owned Subsidiaries of Kabra Extrusiontechnik Limited in Vietnam

Ref.: Intimation under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby wish to inform you that Geon International FZ-LLC, a wholly owned subsidiary of Kabra Extrusiontechnik Limited ("the Company"), has incorporated two wholly owned subsidiaries in Vietnam on 20th November 2026, namely (i) Geon Company Limited and (ii) Geon Vietnam Company Limited. Both entities are single-member limited liability companies registered in Hanoi, Vietnam, and have become step-down wholly owned subsidiaries of the Company.

The necessary details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Sr. No.	Particulars	Remarks
1.	Name of the target entity, details in brief such as size, turnover etc.	Name of the entity (i): Geon Company Limited Charter capital: VND 80,114,720,000 (approx. USD 3,070,000), wholly held by Geon International FZ-LLC. Name of the entity (ii): Geon Vietnam Company Limited Charter capital: VND 521,920,000 (approx. USD 20,000), wholly held by Geon International FZ-LLC. Both entities are step-down Wholly Owned Subsidiaries of the Company. Turnover: Nil, as the entities have been newly incorporated.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies	This intimation is regarding the incorporation of step-down wholly owned subsidiaries of Kabra Extrusiontechnik Limited through its wholly owned subsidiary, Geon International FZ-LLC.

	have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	
3.	Industry to which the entity being incorporated belongs	Geon Company Limited: manufacture of batteries and accumulators. Geon Vietnam Company Limited: wholesale of machinery, electrical equipment, electrical materials, accumulators, industrial batteries and energy storage batteries.
4.	Objects and impact of acquisition/incorporation (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The subsidiaries are being set up in Vietnam as part of the Company's international business expansion through Geon International, the Company's intermediary holding company in the UAE. Geon Company Limited will undertake the manufacture of batteries and accumulators, and Geon Vietnam Company Limited will undertake wholesale of machinery, electrical equipment, electrical materials, accumulators, industrial batteries of all kinds and energy storage batteries.
5.	Brief details of any governmental or regulatory approvals required for the acquisition/incorporation;	The incorporation has been registered by the Business Registration and Corporate Finance Division, Hanoi Department of Finance, Vietnam, which has issued Enterprise Registration Certificates to both entities (Enterprise Code: 0111710654 for Geon Company Limited and 0111710615 for Geon Vietnam Company Limited).
6.	Indicative time period for completion of the acquisition/incorporation;	Incorporated on 20th November 2026
7.	Nature of consideration– whether cash consideration or share swap or any other form and details of the same;	Cash. Capital contribution by Geon International FZ-LLC towards the charter capital of VND 80,114,720,000 (approx. USD 3,070,000) in Geon Company Limited and VND 521,920,000 (approx. USD 20,000) in Geon Vietnam Company Limited, in accordance with the applicable laws of Vietnam.
8.	Cost of acquisition or the price at which the shares are acquired/subscribed	Same as point 7

9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% of the charter capital of both entities is held by Geon International FZ-LLC, a wholly owned subsidiary of Kabra Extrusiontechnik Limited. Both are therefore step-down wholly owned subsidiaries of the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of incorporation: 20th November 2026 (both entities). Product/line of business: Geon Company Limited – manufacture of batteries and accumulators; Geon Vietnam Company Limited – wholesale of machinery, electrical equipment, electrical materials, accumulators, industrial batteries of all kinds and energy storage batteries. Last 3 years turnover: Not Applicable, as the entities are newly incorporated. Presence of entities: Hanoi, Vietnam. Registered office of both entities: Room 507, 5th Floor, V-Tower, 649 Kim Ma Street, Giang Vo Ward, Hanoi, Vietnam.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Kabra Extrusiontechnik Limited

HIRENKUMAR POPATBHAI VALA

Digitally signed by HIRENKUMAR POPATBHAI VALA
Date: 2026.11.21 16:30:42 +05'30'

Hiren Vala

Company Secretary

Kabra Extrusiontechnik Limited

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