

Regd. Office:

KPT Industries Ltd.

Gat No. 320, Mouje Agar, A/P & Taluka: Shirol - 416 103, Dist. Kolhapur, Maharashtra, India.

KPT/SECR/STKEXG/24-25

T: +91-231-2689900 F: +91-231-2689946 E: kpt.ho@kpt.co.in CIN: L29130MH1976PLC019147

www.listing.bseindia.com

KPT POWER TOOLS
KPT BLOWERS
KPT E VEHICLES

06th May, 2024

BSE Limited

Corporate Relationship Department 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street. **MUMBAI 400 001**

Dear Sir,

Sub: - Corporate Action - Dividend.

This is to inform you that the Board of Directors discussed on the captioned subject and recommended a payment of dividend at the rate of 50% i.e. Rs. 2.50 per share of Rs. 5 each, for the year ended on 31st March, 2024, subject to Members approval at the ensuing Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For KPT Industries Limited

Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS 54931