

KPT/SECR/STKEXG/25-26

www.listing.bseindia.com13th May, 2025**BSE Limited**

Corporate Relationship Department

2nd Floor, New Trading Ring,

P.J. Towers, Dalal Street.

MUMBAI 400 001

Dear Sir,

Sub: - Corporate Action – Board to consider Dividend.

This is to inform you that the Board of Directors have scheduled Meeting on Friday, the 23rd May, 2025 at 11:30 a.m. at Registered Office situated at Gat no. 320, At & Post Mouje Agar, Tal. Shirol, Dist. Kolhapur – 416103, to consider and recommend dividend for the Financial Year 2024-2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Limited**

Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER**ACS 54931**