Registered Office & Works :

KPT Industries Limited
Gat No. 320, Mouje Agar, A/P & Taluka Shirol, 416-103
Dist . Kolhapur , Maharashtra (India)
Tel. : 00-91-231-3528151
E-mail : kpt.ho@kpt.co.in
www.kpt.co.in

CIN : L29130MH1976PLC019147

KPT/SECR/STKEXG/26-27 www.listing.bseindia.com 29th May, 2026

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

Dear Sir,

Sub: - Outcome of Board Meeting- Recommendation of Dividend.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors discussed on the captioned subject and recommended a payment of dividend at the rate of 60% i.e. Rs. 3.00 per share of Rs. 5 each, for the year ended on 31st March, 2026, subject to Members approval at the ensuing Annual General Meeting.

The Board Meeting commenced at 11:30 A.M. and concluded at 04:30 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT** Industries **Limited**

AISHWARYA SURESH TORASKAR

Digitally signed by AISHWARYA SURESH TORASKAR
DN: c=IN, o=Personal, title=9864, pseudonym=1333223370717819O5u5z87643aRPHk4, 2.5.4.20=bb028ad649d831e418c4815e1d10cdb70d15bfe904fc8ca12e99830a618b7afe, postalCode=416008, st=Maharashtra, serialNumber=4b9b736983a8f5e4e367bf5f282067c488d44300e9f2069de6edfbdace02f86a, cn=AISHWARYA SURESH TORASKAR
Date: 2026.05.29 16:04:07 +05'30'

Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS 54931

INTERNATIONAL BUSINESS DIVISION :- Shirol, Dist . Kolhapur – 416103. (India) Tel.: 00-91-231-268900
Fax : 00-91-231-2689946, E_mail : export.kpt@kpt.co.in
CIN – L29130MH1976PLC019147