



Regd. Office:

KPT Industries Ltd.

Gat No. 320, Mouje Agar,

A/P & Taluka: Shirol - 416 103,

Dist. Kolhapur, Maharashtra, India.

T: +91-231-2689900

F: +91-231-2689946

E: kpt.ho@kpt.co.in

CIN: L29130MH1976PLC019147

KPT POWER TOOLS

KPT BLOWERS

KPT E VEHICLES

www.kpt.co.in

KPT/SECR/STKEXG/24-25

www.listing.bseindia.com

24th January, 2025

BSE Limited

Corporate Relationship Department

2nd Floor, New Trading Ring,

P.J. Towers, Dalal Street.

MUMBAI 400 001

Dear Sir,

Sub: - Notice of Board Meeting for approval of Unaudited Financial Results for the Quarter Ended on 31.12.2024.

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 07th February, 2025 at 12.00 Noon, at Registered Office situated at Gat no. 320, At & Post Mouje Agar, Tal. Shirol, Dist. Kolhapur - 416103, for approval of Unaudited Financial Results for the quarter ended as on 31.12.2024.

Further, kindly note that under the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed until closing hours on February 09th, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Limited**




Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 54931



ISO 9001 : 2015

www.tuv.com
ID 9105025274

INTERNATIONAL BUSINESS DIVISION: Regd. Office:

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