



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

29th October, 2024

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 Half Year Ended on 30.09.2024 and Sub-division of existing Equity Share Capital of the Company.

Pursuant to Regulation 29 (1) (a) and (g) 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 Monday, the 11th November, 2024 at 11.15 A.M., at Registered Office situated at Gat no. 320, At & Post Mouje Agar, Tal. Shirol, Dist. Kolhapur - 416103, for approval of following agenda:

- 1) Unaudited Financial Results for the half year ended as on 30.09.2024
- 2) Sub- Division (Stock Split) of Equity Shares of the Company for Rs. 5/- (Rupees Five Only) each to Re. 1/-(Rupee One Only) each.

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 November 13, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Limited**



Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS 54931



INTERNATIONAL BUSINESS DIVISION: Regd. Office:

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