

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
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08th August, 2024

Corporate Relationship Department **BSE Limited**1st Floor, New Trading Ring,
P.J. Towers, Dalal Street, **MUMBAI 400 001** 

Dear Sir/Madam,

Sub: Corporate Action - Dividend Updates.

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we hereby inform you that the Members of KPT Industries Limited have approved and declared a dividend, as recommended by the board, at 50% for the FY 2023-2024 i.e. Rs. 2.50/- (Rupees Two and fifty paise Only) per equity share of the face value of Rs. 5/- each, aggregating to Rs. 85.00 lakhs, in their Annual General Meeting held on Thursday, the 08<sup>th</sup> August, 2024, at the Registered office of the Company situated at Gat no. 320, Mouje Agar, Tal. Shirol, Dist. Kolhapur, 416103.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For KPT Industries LTD.

Aişhwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER