



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/23-24

www.listing.bseindia.com

29th May, 2023

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 30% i.e. Rs. 1.5/- per share of Rs. 5/- each, for the year ended on 31st March, 2023, subject to Members approval at the ensuing Annual General Meeting.

The Board Meeting commenced at 12:30 P.M. and concluded at 02:30 P.M.

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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