



Regd. Office:

**KPT Industries Ltd.**

Gat No. 320, Mouje Agar,

A/P & Taluka: Shirol - 416 103,

Dist. Kolhapur, Maharashtra, India.

**KPT/SECR/STKEXG/24-25**

T: +91-231-2689900

F: +91-231-2689946

E: kpt.ho@kpt.co.in

CIN: L29130MH1976PLC019147

[www.listing.bseindia.com](http://www.listing.bseindia.com)

**KPT POWER TOOLS**

**KPT BLOWERS**

**KPT E-VEHICLES**

[www.kpt.co.in](http://www.kpt.co.in)

06<sup>th</sup> May, 2024

**BSE Limited**

Corporate Relationship Department

2<sup>nd</sup> 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 50% i.e. Rs. 2.50 per share of Rs. 5 each, for the year ended on 31<sup>st</sup> March, 2024, subject to Members approval at the ensuing Annual General Meeting.

The Board Meeting commenced at 01:00 P.M. and concluded at 02:00 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](http://www.tuv.com)  
ID 9105025274

**INTERNATIONAL BUSINESS DIVISION: 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: export.kpt@kpt.co.in

CIN: L29130MH1976PLC019147