



Regd. Office:
KPT Industries Ltd.
Gat No. 320, Mouje Agar,
A/P & Taluka: Shirol - 416 103,
Dist. Kolhapur, Maharashtra, India.

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CIN: L29130MH1976PLC019147

KPT POWER TOOLS
KPT BLOWERS
KPT E VEHICLES
www.kpt.co.in

KPT/SECR/STKEXG/22-23

www.listing.bseindia.com

27th May, 2022

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 20 % i.e. Rs. 1/- per share of Rs. 5/- each, for the year ended on 31st March, 2022.

The Board Meeting commenced at 11:30 A.M. and concluded at 01:00 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



INTERNATIONAL BUSINESS DIVISION: Regd. Office:

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