

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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20th May, 2023

BSE Limited
Corporate Relationship Department 2<sup>nd</sup> Floor, New Trading Ring,
P.J. Towers, Dalal Street.
MUMBAI 400 001

Dear Sir,

Sub: - Corporate Action- Board to consider Dividend for the year 2022-2023.

This is to inform you about the Corporate Action of KPT Industries Limited – Board of Directors to consider recommending dividend for the year 2022-2023, in its meeting scheduled on Monday, 29<sup>th</sup> May, 2023, at 12:30 P.M., subject to Members approval at the ensuing Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For **KPT** Industries **LTD.** 

Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS 54931

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