



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

KPT/SECR/STKEXG/26-27

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

20<sup>th</sup> May, 2026

**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.**

This is to inform you that the Board of Directors have scheduled Meeting on Friday, the 29<sup>th</sup> May, 2026 at 11:30 a.m. at "Yamuna", Survey No. 98 / (3-7), Plot No.3, Baner, Pune 411045, to consider and recommend dividend for the Financial Year 2025-2026.


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

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**INTERNATIONAL BUSINESS DIVISION:** Regd. Office:

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