

KPT/SECR/STKEXG/26-27

www.listing.bseindia.com24th July, 2026**BSE Limited**

Corporate Relationship Department

2nd Floor, New Trading Ring,

P.J. Towers, Dalal Street.

MUMBAI 400 001.

Dear Sir,

Sub: - Notice of Board Meeting for approval of Unaudited Financial Results for the Quarter Ended on 30.06.2026.

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 08th August, 2026 at 11.30 a.m., at the Registered Office situated at Gat no. 320, At & Post Mouje Agar, Tal. Shirol, Dist. Kolhapur - 416103, for approval of Unaudited Financial Results for the quarter ended as on 30.06.2026.

Further, kindly note that under the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed until closing hours on August 10th, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Limited**
Aishwarya Toraskar**COMPANY SECRETARY & COMPLIANCE OFFICER****ACS 54931**