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

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KPT/SECR/STKEXG/26-27 www.listing.bseindia.com 03rd November, 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 & Half Year Ended on 30.09.2026.

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 Friday, the 13th November, 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 & half year ended as on 30.09.2026.

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 November 15th, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **KPT** Industries **Limited**

KPT Industries Ltd. INDIA SHIROL

Aishwarya Toraskar
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 54931