



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

KPT/SECR/STKEXG/24-25

www.listing.bseindia.com

12th July, 2024

BSE Limited

Corporate Relationship Department

2nd Floor, New Trading Ring,

P.J. Towers, Dalal Street.

MUMBAI 400 001

Dear Sir,

Sub: - Intimation of Record Date & Book Closure for e-voting & dividend pursuant to Regulation 42(1) & (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42(1) & (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Financial Results for the year ended on 31st March, 2024 were taken on record by the Board of Directors in their meeting held on 06th May, 2024.

The Annual General Meeting is fixed on Thursday the 08th August, 2024 and the Share Transfer Books and Register of Members will be closed from 02.08.2024 to 08.08.2024 (both days inclusive) and the record date is 01.08.2024 for e-voting and declaration of dividend.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Ltd.**,

Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER

A54931



INTERNATIONAL BUSINESS DIVISION: Regd. Office:

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