

KPT/SECR/STKEXG/25-26

[www.listing.bseindia.com](http://www.listing.bseindia.com)23<sup>rd</sup> May, 2025**BSE Limited**

Corporate Relationship Department

2<sup>nd</sup> Floor, New Trading Ring,

P.J. Towers, Dalal Street.

**MUMBAI 400 001**

Dear Sir,

**Sub: - Outcome of Board Meeting- Recommendation of Dividend.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors discussed on the captioned subject and recommended a payment of dividend at the rate of 60% i.e. Rs. 3.00 per share of Rs. 5 each, for the year ended on 31<sup>st</sup> March, 2025, subject to Members approval at the ensuing Annual General Meeting.

The Board Meeting commenced at 11:30 A.M. and concluded at 01:30 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Limited**

  
Aishwarya Toraskar**COMPANY SECRETARY & COMPLIANCE OFFICER****ACS 54931**