

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
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www.kpt.co.in

KPT/SECR/STKEXG/25-26

www.listing.bseindia.com

23rd May, 2025

BSE Limited

Corporate Relationship Department 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street.

MUMBAI 400 001

Dear Sir,

Sub: - Intimation of appointment of Cost Auditor of the Company for the year 2025-2026.

Pursuant to Regulation 30(6), read with Schedule III Part A Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that according to section 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, and the Companies (Cost Records and Audit) Rules, 2014 M/s. R C K & Co., Cost Auditors, Pune are appointed as Cost Auditors of the Company for the year 2025-2026, at such remuneration, as may be mutually agreed between the Cost Auditor and the Managing Director of the Company, remuneration being subject to ratification by members at the ensuing Annual General Meeting.

Kindly take the same on your record.

Thanking you,

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

For KP I industries Limited

Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS 54931

Dist. Kolhapur, Maharashtra, India.