

KPT/SECR/STKEXG/25-26

www.listing.bseindia.com23rd 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**

Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER**ACS 54931**