

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/STEX/24-25

www.listing.bseindia.com

11th November, 2024

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street.
MUMBAI 400 001

Dear Sir,

With reference to intimation dated 29<sup>th</sup> October, 2024 and Pursuant to Regulation 30, read with Clause (2) of Schedule III Part-A (A-13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith inform that the Board as a prudent decision did not accord its consent for sub-dividing each equity share having nominal value of Rs.5/-(Rupees Five Only) into nominal value of Re. 1/- (Rupee One Only), each fully paid-up

This is for your information and records.

Thanking you,

Yours faithfully,

For KPT Industries LTD.,

Aishwarya Toraskar

**COMPANY SECRETARY & COMPLIANCE OFFICER** 

Dist. Kolhapur, Maharashtra, India.