

KPT/SECR/STKEXG/26-27

www.listing.bseindia.com20th May, 2026**BSE Limited**

Corporate Relationship Department

2nd Floor, New Trading Ring,

P.J. Towers, Dalal Street.

MUMBAI 400 001.

Dear Sir,

Sub: - Notice of Board Meeting for approval of Audited Financial Results for the Quarter and Year Ended on 31.03.2026 and for recommendation of dividend for the Financial Year 2025-2026.

Pursuant to Regulation 29 (1) (a) & (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 29th May, 2026 at 11.30 a.m., at "Yamuna", Survey No. 98 / (3-7), Plot No.3, Baner, Pune 411045, for approval of Audited Financial Results for the quarter & year ended as on 31.03.2026, and for recommendation of dividend for the Financial Year 2025-2026

Further, kindly note that under the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed until closing hours on May 31st, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Limited**
Aishwarya Toraskar**COMPANY SECRETARY & COMPLIANCE OFFICER**
ACS 54931