

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

CIN: L29130MH1976PLC019147

KPT POWER TOOLS
SHAKTI POWER TOOLS
KPT BLOWERS
KPT E VEHICLES

www.kpt.co.in

KPT/SECR/STEX/22-23

www.listing.bseindia.com

12th August, 2022

Corporate Relationship Department **BSE Limited**1st Floor, New Trading Ring,
P.J. Towers, Dalal Street, **MUMBAI 400 001**

Dear Sir/Madam,

Sub: Corporate Action - Dividend Updates.

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we hereby inform you that the Members of KPT Industries Limited have approved and declared a dividend, as recommended by the board, at 20% for the FY 2021-2022 i.e. Rs. 1/- (Rupees One Only) per equity share of the face value of Rs. 5/- each, aggregating to Rs. 34.00 lakhs, in their Annual General Meeting held on Friday, the 12th August, 2022, at the Registered office of the Company situated at Gat no. 320, Mouje Agar, Tal. Shirol, Dist. Kolhapur, 416103.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For KPT Industries LTD.

Ajshwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER

CIN: L29130MH1976PLC019147