



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](http://www.kpt.co.in)

KPT/SECR/STKEXG/25-26

[www.listing.bseindia.com](http://www.listing.bseindia.com)

30<sup>th</sup> October, 2025

**BSE Limited**

Corporate Relationship Department

2<sup>nd</sup> Floor, New Trading Ring,

P.J. Towers, Dalai Street.

**MUMBAI 400 001**

Dear Sir,

**Sub: - Notice of Board Meeting for approval of Unaudited Financial Results for the Quarter & Half Year Ended on 30.09.2025.**

Pursuant to Regulation 29 (1) (a) 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 07<sup>th</sup> November, 2025 at 12.30 p.m., at Registered Office situated at Gat no. 320, At & Post Mouje Agar, Tal. Shirol, Dist. Kolhapur - 416103, for approval of Unaudited Financial Results for the quarter & half year ended as on 30.09.2025.

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 November 09<sup>th</sup>, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Limited**



*[Signature]*  
Aishwarya Toraskar

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**ACS 54931**



INTERNATIONAL BUSINESS DIVISION: Regd. Office:

**KPT Industries Ltd.**

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