

KPT/SECR/STKEXG/26-27

www.listing.bseindia.com14th July, 2026**BSE Limited**

Corporate Relationship Department

2nd Floor, New Trading Ring,

P.J. Towers, Dalal Street.

MUMBAI 400 001

Dear Sir,

Sub: - Intimation of Record Date & Book Closure for e-voting & dividend pursuant to Regulation 42(1) & (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42(1) & (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Financial Results for the year ended on 31st March, 2026 were taken on record by the Board of Directors in their meeting held on 29th May, 2026.

The Annual General Meeting is fixed on Saturday the 08th August, 2026 and the Share Transfer Books and Register of Members will be closed from 01.08.2026 to 08.08.2026 (both days inclusive) and the record date is 31.07.2026 for e-voting and declaration of dividend.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Ltd.**,
Aishwarya Toraskar**COMPANY SECRETARY & COMPLIANCE OFFICER****A54931**