

Regd. Office:
2nd Floor, A-3 Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740
Ph. : 0265 - 2773672, 2773535
Factory:
F-86 to F-90, RIICO Industrial Area,
Swaroopgunj, Dist. Sirohi, Rajasthan - 307023

KOTYARK INDUSTRIES LIMITED
Formerly known as KOTYARK INDUSTRIES PRIVATE LIMITED

E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com
CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: September 02, 2023.

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Subject: Intimation of 07th Annual General Meeting, Record Date for Dividend and Dividend Payment Date.

Ref: Kotyark Industries Limited (Symbol/ ISIN: KOTYARK/INE0J0B01017)

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Dear Sir/Madam,

We would like to inform you that 07th Annual General Meeting ("AGM") of the M/s. Kotyark Industries Limited ("the Company") will be held on Tuesday, September 26, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

The copy of Notice of 07th Annual General Meeting and Annual Report for the financial year 2022-23 will be submitted to stock exchange as soon as the same is dispatched to the Shareholders of the Company through e-mail.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of Rs. 5/- per Equity share of face value of Rs. 10/- each for financial year 2022-23 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
NSE Symbol: KOTYARK	Equity Shares of face value of Rs. 10/- each	Friday, September 15,2023	No Book Closure	Payment of Final Dividend (Subject to applicable rate of TDS) of Rs. 5/- per Equity Share of face value of Rs. 10/- each for financial year 2022-23.

The dividend, if declared at the 07th Annual General Meeting of the Company, will be paid on or before October 25, 2023 to the Shareholders holding shares as on close of business hours of Friday, September 15,2023.

You are requested to take the same on records.

Thanking You,

Yours Faithfully,
For, Kotyark Industries Limited

BHAVESH BACHUBHAI NAGAR
Digitally signed by BHAVESH BACHUBHAI NAGAR
Date: 2023.09.02 17:08:25 +05'30'

Bhavesh Nagar
Company Secretary & Compliance Officer
Membership No. A62546

KOTYARK INDUSTRIES LIMITED VADODARA