

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, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Sub.: Corrigendum cum addendum to the EGM Notice dated August 23, 2022.

Ref: Kotyark Industries Limited (Symbol: KOTYARK)

This is in continuation of our earlier communication dated August 25, 2022, we wish to inform that in the notice of Extra Ordinary General Meeting dated August 23, 2022 issued by the Company for the purpose of seeking members' approval by way of Special Resolution for the Special Business contained in the said Notice of Extra Ordinary General Meeting which has been sent to the Shareholders / Beneficial Owners, the alteration / addition in the said notice are being notified through the attached corrigendum cum addendum to all the Shareholders / Beneficial Owners.

The corrigendum cum addendum is being issued for some correction in Explanatory statement of Item No. 1 of Notice dated August 23, 2022. Correction is mentioned under Annexure A attached herewith.

All other contents of the said Notice of Extra Ordinary General Meeting shall remain unchanged.

Kindly take the same on your record and oblige us.

For, Kotyark Industries Limited

GAURANG RAMESHCHANDRA SHAH
Digitally signed by GAURANG RAMESHCHANDRA SHAH
Date: 2022.09.02 16:14:00 +05'30'

Gaurang Rameshchandra Shah
Chairman & Managing Director
DIN: 03502841

Encl:- Annexure A

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Annexure A

CORRIGENDUM CUM ADDENDUM TO THE EXTRA ORDINARY GENERAL MEETING NOTICE DATED AUGUST 23, 2022.

Dear Member(s),

This has reference to the Notice of Extra Ordinary General Meeting dated August 23, 2022 issued by the Company for the purpose of seeking members' approval by way of Special Resolution for the Special Business contained in the said Notice of Extra Ordinary General Meeting.

This Corrigendum cum addendum is being issued to inform the Shareholders/Beneficial Owners of the Company regarding changes in the explanatory statement to the Item No. 1 of said Notice of Extra Ordinary General Meeting as under.

The following relevant changes are made in point M of explanatory statement of Extra Ordinary General Meeting Notice appearing on Page 12. **In the Point M only the Ultimate Beneficial Owner details of proposed allottees Sr. no. 33 namely Balaji Finvest Advisory Private Limited are added and remaining all the proposed allottees details remains same as it appearing in the explanatory statement of EGM Notice:**

Sr. No.	Name of Proposed Allottees	Current Status of the Allottee	Proposed Status of the Allottee	Ultimate Beneficial Owner	Post Issue Shareholding	
					No. of Equity Shares	% of Post Issue Capital
33.	BALAJI FINVEST ADVISORY PRIVATE LIMITED	PUBLIC	PUBLIC	MANISH KUMAR AGARWAL (PAN: AEYPA1376H)	5500	0.06%

This Corrigendum cum addendum should be read in continuation of and in conjunction with the Notice of Extra Ordinary General Meeting dated August 23, 2022. The Corrigendum cum addendum is also being placed on Company's website www.kotyark.com. All other contents of the said Notice of Extra Ordinary General Meeting shall remain unchanged.

In case of any queries/grievances regarding the Corrigendum cum addendum to the Notice of Extra Ordinary General Meeting, please contact Ms. Urvi Bhupendra Shah, Company Secretary at Email ID info@kotyark.com

For, Kotyark Industries Limited

GAURANG RAMESHCHANDRA SHAH
Digitally signed by GAURANG RAMESHCHANDRA SHAH
Date: 2022.09.02 16:14:58 +05'30'

Gaurang Rameshchandra Shah
Chairman & Managing Director
DIN: 03502841