



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



E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com

CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: September 03, 2025

To,
National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
Plot no. C/1, G Block, Bandra -Kurla Complex,
Bandra (East), Mumbai- 400 051.

Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations').

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

Dear Sir/Ma'am,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Saturday, September 06, 2025 at the registered office of the Company, inter alia,

1. To Consider and Approve the Proposal for raising of funds by way of issue of equity shares/convertible warrants to Promoter & Non-Promoters/Public on preferential basis, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company in Annual General Meeting and to approve ancillary actions for the above-mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders.
2. To Consider and approve the date, time, venue and Notice of Annual General Meeting for obtaining shareholders consent on necessary resolution and matters.
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" shall remain closed for dealing in Equity Shares of the Company for Designated Person (including their immediate relatives) with immediate effect till 48 hours after the conclusion of the meeting of the Board of Directors of the Company.

All the Designated Persons and their immediate relatives are requested not to trade in securities of the Company during the Closure of Trading Window.

Kindly take the same on your record and oblige us.

For, Kotyark Industries Limited

Bhavesh Nagar
Company Secretary and Compliance Officer
Membership No. A62546

Place: Vadodara