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 04, 2024.

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 Record Date for Dividend and Dividend Payment Date.

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

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Dear Sir/Madam,

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. 7.50/- per Equity share of face value of Rs. 10/- each for financial year 2023-24 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 20, 2024	No Book Closure	Payment of Final Dividend (Subject to applicable rate of TDS) of Rs. 7.50/- per Equity Share of face value of Rs. 10/- each for financial year 2023-24.

The dividend, if declared at the 08th Annual General Meeting of the Company, will be paid on or before October 26, 2024 to the Shareholders holding shares as on close of business hours of Friday, September 20, 2024**.**

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: 2024.09.04 18:29:12 +05'30'

Bhavesh Nagar
Company Secretary & Compliance Officer
Membership No. A62546