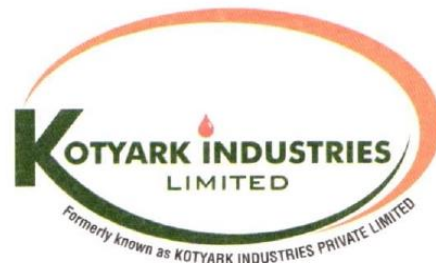


**Regd. Office:**

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 06, 2025**

**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. 1.00/- per Equity share of face value of Rs. 10/- each for financial year 2024-25 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
NSE Symbol: KOTYARK	Equity Shares of face value of Rs. 10/- each	Monday, September 22, 2025	Not applicable	Payment of Final Dividend (Subject to applicable rate of TDS) of Rs. 1.00/- per Equity Share of face value of Rs. 10/- each for financial year 2024-25.

The dividend, if declared at the 09<sup>th</sup> Annual General Meeting of the Company, will be paid on or before October 28, 2025 to the Shareholders holding shares as on Monday, September 22, 2025.

You are requested to take the same on records.

Thanking You,

Yours Faithfully,

**For, Kotyark Industries Limited**

**Bhavesh Nagar**

Company Secretary & Compliance Officer  
Membership No. A62546