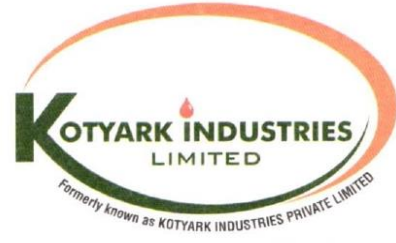




Regd. Office:
2nd Floor, A-3 Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740
Ph. : 0265 - 2773672, 2773535

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: November 06, 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: Intimation of Board Meeting for consideration of Unaudited Standalone & Consolidated Financial Results for the Half year ended on September 30, 2025.

Ref: Kotyark Industries Limited (SYMBOL / ISIN: KOTYARK/ INE0JOB01017)

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, November 13, 2025 at the registered office of the Company situated at A-3, 2nd Floor, Shree Ganesh Nagar Housing Society, Ramakaka Temple Road, Chhani, Vadodara, Gujarat -391740, inter alia, to;

1. Consider, approve & take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the Half year ended on September 30, 2025 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the insiders of the Company vide letter dated Monday, September 29, 2025, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Wednesday, October 01, 2025 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2025.

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