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: January 08, 2024

To,

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra East, Mumbai-400051

Dear Sir/Madam,

Sub: Video transcript of the Extra Ordinary General Meeting.

Ref.: Kotyark Industries Limited (SYMBOL: KOTYARK)

We wish to inform you that the Company has uploaded video transcript of the Extra Ordinary General Meeting held on Saturday, January 06, 2024 on the website of the Company and is available on the below link:

https://video.wixstatic.com/video/e196d6_0d3076810a144bedbb85391c6f5f2682/720p/mp4/file.mp4

Kindly take the same on your record and oblige us.

For**, Kotyark Industries Limited**

BHAVESH BACHUBHAI NAGAR
Digitally signed by BHAVESH BACHUBHAI NAGAR
Date: 2024.01.08 13:25:08 +05'30'

Bhavesh Nagar
Company Secretary & Compliance Officer
Mem. No. A62546

Place: Vadodara