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: November 11, 2025.

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.- Acquisition of Industrial Land

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

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

1. Kotyark Industries Limited ("the Company") has acquired industrial land bearing Plot Nos. F-85, H-83, and H-84 admeasuring 3344.50 sq. meters, situated at RIICO Industrial Area, Swaroopgunj, District. Sirohi, Rajasthan, from M/s. 20 Microns Limited for a total consideration of ₹73,59,000/- (Rupees Seventy-Three Lakhs Fifty-Nine Thousand only).
2. Kotyark Bio Specialities Limited, a subsidiary of the Company, has acquired industrial land bearing Plot No. F-82 admeasuring 2113 sq. meters at the same location i.e. at RIICO Industrial Area, Swaroopgunj, District. Sirohi, Rajasthan from M/s. 20 Microns Limited for a total consideration of ₹46,47,500/- (Rupees Forty-Six Lakhs Forty-Seven Thousand Five Hundred only).

The above Industrial Plots have been acquired to facilitate the expansion of the Company's operations. These plots were previously leased by the Company and are now being converted into ownership through this acquisition .

This acquisition is in the ordinary course of business and does not fall within the definition of related party transactions. None of the Directors or Key Managerial Personnel of the Company or their relatives have any interest in the above transaction.

You are requested to kindly note the same.

For**, Kotyark Industries Limited**

BHAVESH B NAGAR
Digitally signed by BHAVESH B NAGAR
Date: 2025.11.11 13:00:20 +05'30'

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

Place: Vadodara

Encl. A/a

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Annexure

Information as per SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Regulation 30 of the Listing Regulations

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	M/s. 20 Microns Limited
2.	Purpose of entering into the agreement	Acquisition of industrial land for business expansion
3.	Size of agreement	Two agreements have been entered with M/s. 20 Microns Limited: 1. M/s. 20 Microns Limited and Kotyark Industries Limited for a total consideration of Rs. 73,59,000/- 2. M/s. 20 Microns Limited and Kotyark Bio Specialities Limited with the for a total consideration of Rs.46,47,500/-
4.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Acquisition of industrial land for business expansion. No special rights applicable.
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	No
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not Applicable
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable