



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 : L24100GJ2016PLC094939 • **GST :** 08AAGCK3927K1Z7

Date: May 14, 2026

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

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Subject: Outcome of Board Meeting held on Today i.e. on Thursday, May 14, 2026, Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Kotyark Industries Limited | **ISIN:** INE0J0B01017 | **NSE Symbol:** KOTYARK | **BSE Scrip Code:** 544726

Respected Sir/ Madam,

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e. on Thursday, May 14, 2026, at the registered office of the Company situated at A-3, 2nd Floor, Shree Ganesh Nagar Housing Society Ramakaka Temple Road, Chhani, Vadodara-391740, Gujarat, India, which commenced at 10:00 A.M. and concluded at 11:15 A.M., to have:

1. Subject to approval of the shareholders of the Company, the Board has approved increase in the Authorized Share Capital of the Company from the existing Rs.23,00,00,000/- (Rupees Twenty-Three Crore Only) divided into 2,30,00,000 (Two Crore Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs.200,00,00,000/- (Rupees Two Hundred Crore Only) divided into 20,00,00,000 (Twenty Crore) Equity Shares of Rs.10/- (Rupees Ten Only) each and consequent alteration of Clause V of the Memorandum of Association of the Company.
2. Subject to approval of the shareholders and other applicable statutory/regulatory approvals, the Board has considered and recommended issuance of Bonus Equity Shares in the ratio of 10:1, i.e. 10 (Ten) Bonus Equity Shares of Rs.10/- each for every 1 (One) existing fully paid-up Equity Share of Rs.10/- each held by the shareholders of the Company as on the Record Date to be determined by the Board.

The record date for reckoning eligible shareholders entitled to receive bonus shares will be communicated later.

*Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 with respect to the Bonus Issue is enclosed as **Annexure A**.*

***Note:** Further, it is to be noted that the Board of Directors, at its meeting held on April 27, 2026, had recommended a dividend of Rs.5/- (Rupees Five Only) per equity share of face value Rs.10/- each for the financial year ended March 31, 2026, on the pre-bonus paid-up equity share capital, subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM"). Consequent upon approval of the proposed bonus issue by the shareholders, the said dividend shall be proportionately adjusted on the post-bonus paid-up equity share capital, thereby maintaining the overall dividend payout amount substantially unchanged.*

3. The Board has considered and approved the Postal Ballot Notice along with calendar of events for seeking approval of shareholders for the aforesaid matters.
4. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed via Postal Ballot Notice.



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5. Appointed M/s. SCS and Co. LLP, Practicing Company Secretaries as a Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolutions proposed in the Postal Ballot Notice.
6. Considered and approved all other business as per agenda circulated.

The Postal Ballot Notice will be submitted to the Stock Exchanges upon dispatch to the shareholders.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For, Kotyark Industries Limited

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



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ANNEXURE – A

The Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulation and other relevant circulars of SEBI:

Issue of Bonus Equity Shares in the proportion of 10:1 i.e. 10 (Ten) bonus equity share of Rs. 10/- each for every 1 (One) existing equity share of Rs. 10/- each fully paid up:

Sr. No.	Particulars	Details
1.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue of Equity Shares
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	10,27,91,160 Equity Shares of Rs. 10/- each fully paid up
4.	Whether bonus is out of free reserves created out of profits or share premium account	Yes
5.	Bonus ratio	10:1 i.e. 10 (Ten) equity share of Rs. 10/- (Rupees Ten) each for every 1 (One) existing equity shares of Rs. 10/- (Rupees Ten Only) each held as on a record date.
6.	Details of share capital - pre and post bonus issue	<p>Pre-Bonus paid-up share capital: Rs. 10,27,91,160 (Rupees Ten Crore Twenty-Seven Lakhs Ninety-One Thousand One Hundred Sixty Only) divided into 1,02,79,116 (One Crore Two Lakhs Seventy-Nine Thousand One Hundred Sixteen) Equity Shares of Rs. 10/- each fully paid up.</p> <p>Post-Bonus paid-up share capital: Rs. 113,07,02,760 (Rupees One Hundred Thirteen Crore Seven Lakhs Two Thousand Seven Hundred Sixty Only) divided into 11,30,70,276 (Eleven Crore Thirty Lakhs Seventy Thousand Two Hundred Seventy-Six) Equity Shares of Rs. 10/- each fully paid up.</p>
7.	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 102,79,11,600
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2026, following balances are available on Standalone basis: <ul style="list-style-type: none"> • Securities premium account: Rs. 7715.14 Lakhs • Retained Earnings account: Rs. 7142.5 Lakhs
9.	Whether the aforesaid figures are audited	Yes



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10.	Estimated date by which such bonus shares would be credited/dispatched	Subject to obtaining Shareholder's approval and other Statutory/Regulatory approvals, as may be necessary, the Bonus shares shall be credited/ dispatched within 2 months from the date of the Board approval i.e., on or before July 14, 2026.
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For, Kotyark Industries Limited

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