



**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: June 15, 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

**Sub: Intimation of alteration of Capital Clause of Memorandum of Association ('MOA')**

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

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Members of the Company have approved the increase in the Authorised Share Capital of the Company and the consequent alteration of Clause 5 (Capital Clause) of the Memorandum of Association of the Company by way of an Ordinary Resolution passed through Postal Ballot conducted through remote e-voting, the results of which were declared on June 15, 2026.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of the alteration of Clause 5 of the Memorandum of Association are provided below:

Clause No.	Earlier Clause	Amended Clause
5	The Authorized Share Capital of the Company is Rs. 23,00,00,000/- (Rupees Twenty-Three Crore) divided into 2,30,00,000 (Two Crore Thirty lakh) Equity Shares of Rs. 10/- (Rupees Ten) each.	The Authorized Share Capital of the Company is Rs. 200,00,00,000/- (Rupees Two Hundred Crore) divided into 20,00,00,000 (Twenty Crore) Equity Shares of Rs. 10/- (Rupees Ten) each.

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**