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: September 16, 2022

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 Friday, September 16, 2022 on the website of the Company and is available on the below link:

https://kotyark.com/investor-grievance-redressal-2/

Kindly take the same on your record and oblige us.

For, **Kotyark Industries Limited**

GAURANG RAMESHCHANDRA SHAH

Digitally signed by GAURANG RAMESHCHANDRA SHAH
Date: 2022.09.16 17:23:33 +05'30'

KOTYARK INDUSTRIES LIMITED VADODARA

Gaurang R. Shah
Chairman & Managing Director
DIN: 03502841

Place: Vadodara

Enclosed: A/a.