



**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 18, 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 Record Date as per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref:** Kotyark Industries Limited | **ISIN:** INE0JOB01017 | **NSE Symbol:** KOTYARK | **BSE Scrip Code:** 544726

**Dear Sir/Madam,**

With reference to our previous intimations dated May 14, 2026, regarding the recommendation of the Board of Directors of the Company and subsequent approval of the shareholders of the Company through Postal Ballot, the results of which were declared on June 15, 2026, we wish to inform you that the Company has received in-principle approval under Regulation 28(1) of SEBI (LODR) Regulations, 2015 from BSE Limited vide its letter dated June 17, 2026 and National Stock Exchange of India Limited vide its letter dated June 18, 2026 for issue and proposed allotment of not exceeding 10,27,91,160 (Ten Crore Twenty-Seven Lakh Ninety-One Thousand One Hundred Sixty) Bonus Equity Shares of Rs. 10/- (Rupees Ten Only) in the ratio of 10:1, i.e., 10 (Ten) new fully paid-up equity shares of Rs. 10/- (Rupees Ten Only) each for every existing 1 (one) equity share of Rs. 10/- (Rupees Ten Only) each held by the shareholders of the Company as on the record date.

Further, pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has fixed the "Record Date" as **Wednesday, June 24, 2026** (T-Day) for the purpose of ascertaining the eligibility of shareholders entitled to the allotment of Bonus Equity Shares.

Symbol / Scrip Code	Type of Security	Record Date	Book Closure	Purpose
<b>NSE Symbol:</b> KOTYARK	Equity Shares of face value of Rs. 10/- each	Wednesday, June 24, 2026	N.A.	Determining entitlement of Equity Shareholders for the purpose of issue of bonus equity shares in the ratio of 10:1.
<b>BSE Scrip Code:</b> 544726				

Further, the Company undertakes to submit the requisite documents to the depository for credit of the Bonus Equity Shares in the depository system latest by Thursday, June 25, 2026, 12:00 p.m. and will ensure that the fully paid-up Bonus Equity Shares will be made available for trading on the next working date from the deemed date of allotment, i.e. Monday, June 29, 2026.

Further, the Company confirms that the allotment of Bonus Equity Shares and commencement of trading thereof shall be carried out in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2024/122 dated September 16, 2024 and other applicable laws.

You are requested to take the same on record.

Thanking You,  
Yours Faithfully,  
**For, Kotyark Industries Limited**

**Bhavesh Nagar**  
Company Secretary & Compliance Officer  
**Membership No. A62546**