

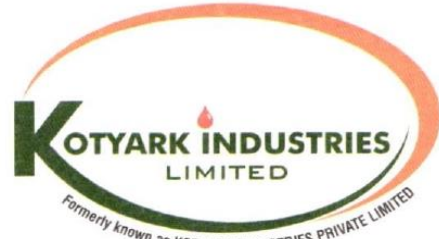


Regd. Office:

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 : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: March 20, 2025

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Outcome of Board meeting held on today i.e. on Thursday, March 20, 2025, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Respected Sir/ Madam,

pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Thursday, March 20, 2025, 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 and which was commenced at 11:30 A.M. and concluded at 12: 15 P.M. has inter-alia considered and approved the following:

1. Considered & approved Postal Ballot Notice & Calendar of events for seeking approval of members to consider and approve the appointment of Ms. Rashmi Kamlesh Otavani (DIN: 06976600) as an Independent Director of the Company for a period of 5 (five) years;
2. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolution proposed to be passed via Postal Ballot Notice.
3. Appointed M/s. SCS and CO LLP, Practicing Company Secretary as a Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolution proposed in the Postal Ballot Notice.

The notice of Postal Ballot will be submitted to stock exchange as soon as it will be sent to the shareholders.

You are requested to kindly note the same.

For, **Kotyark Industries Limited**

Bhavesh Nagar

Company Secretary and Compliance Officer

Mem. No.A62546

Place: Vadodara