

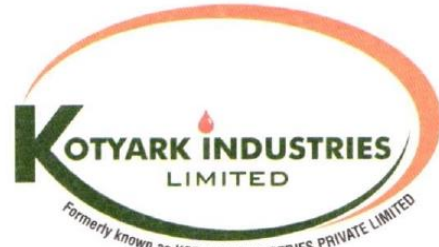


Regd. Office:

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 27, 2025

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai - 400 051.

Subject: Intimation of Closure of Trading Window.

Ref: Kotyark Industries Limited (Symbol:-KOTYARK)

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Tuesday, 01st April, 2025 till 48 hours after the declaration of Audited Financial Results for the half-year and year ended March 31, 2025.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for Half Year and Year ended on March 31, 2025 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Kotyark Industries Limited

Bhavesh Nagar

Company Secretary and Compliance Officer

Mem. No.: A62546