

**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 : 08AAGCK3927K127

Date: September 28, 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

Subject: Intimation of Closure of Trading Window.

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

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 Thursday, October 01, 2026 till 48 hours after the declaration of Un-audited (Standalone & Consolidated) Financial Results for the Quarter and Half year ended September 30, 2026.

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 Un-audited (Standalone & Consolidated) Financial Results for the Quarter and Half year ended September 30, 2026 will be intimated in due course.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For, Kotyark Industries Limited

Bhavesh Nagar

Company Secretary and Compliance Officer

Mem. No.: A62546