

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



Date: October 29, 2024.

To,

Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051, Maharashtra.

Subject: Intimation of Record Date for Interim Dividend and Dividend Payment Date.

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

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for Interim Dividend of Rs. 7.50/- per Equity share of face value of Rs. 10/- each for financial year 2024-25 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
NSE Symbol: KOTYARK	Equity Shares of face value of Rs. 10/- each		No Book Closure	Payment of Interim Dividend (Subject to applicable rate of TDS) of Rs. 7.50/- per Equity Share of face value of Rs. 10/- each for financial year 2024-25.

The Interim dividend will be paid on or before November 28, 2024 to the Shareholders holding shares as on close of business hours of Friday, November 15, 2024.

You are requested to take the same on records.

Thanking You,

Yours Faithfully, For, Kotyark Industries Limited

Bhavesh Nagar Company Secretary & Compliance Officer Membership No. A62546