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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: July 30, 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 Record date for Dividend and Dividend Payment.

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

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Record Date for the purpose of determining the eligibility of Shareholders for payment of Final Dividend of ₹5.00/- per Equity Share of face value of ₹10/- each* for the financial year 2025-26 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
NSE Symbol: KOTYARK BSE Code: 544726	Equity Shares of face value of Rs. 10/- each.	Friday, August 14, 2026.	Not applicable	Payment of Final Dividend (Subject to applicable rate of TDS) of Rs. 5.00/-* per Equity Share of face value of Rs. 10/- each for financial year 2025-26.

Note: The Board of Directors, at its meeting held on April 27, 2026, recommended, subject to the approval of the Members at the ensuing 10th Annual General Meeting, a Final Dividend of ₹5.00 (Rupees Five only) per equity share of face value of ₹10/- each on the pre-bonus paid-up equity share capital comprising 1,02,79,116 equity shares. Pursuant to the allotment of Bonus Equity Shares in the ratio of 10:1 (i.e., 10 Bonus Equity Shares for every 1 existing Equity Share), the recommended Final Dividend has been appropriately adjusted on the post-bonus paid-up equity share capital, ensuring that the aggregate dividend payout remains substantially unchanged.

The dividend, if declared at the 10th Annual General Meeting of the Company, will be paid on or before September 21, 2026 to the Shareholders whose names appear in the Register of Members / records of the Depositories as on the Record Date, i.e. Friday, August 14, 2026, subject to applicable statutory and regulatory provisions.

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