

Gaurang Rameshchandra Shah
87, Amin Nagar Society, Chhani, Vadodara-391740, Gujarat, India

Date: April 06, 2026

To,
The Manager
Listing Compliance 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,
Mumbai – 400001

To,
Audit Committee,
Kotyark Industries Limited
A-3, 2nd Floor,
Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani,
Vadodara, Gujarat – 391740

Sub: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Kotyark Industries Limited | ISIN: INE0JOB01017 | NSE Symbol: KOTYARK | BSE Scrip Code: 544726

Dear Sir/Ma'am,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Gaurang Rameshchandra Shah, Promoter and on behalf of the Promoter and Promoter Group and/or the persons acting in concert of M/s. Kotyark Industries Limited, do hereby declare and confirms that none of the promoters and Promoter Group and / or the persons acting in concert, have made any encumbrance, directly or indirectly, over the shares of Kotyark Industries Limited held by us, other than already disclosed, directly or indirectly, during the financial year 2025-26.

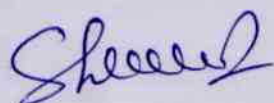
The list of Promoters and Promoter Group and/or the persons acting in concert is enclosed as **Annexure A**.

This is for your information and records.

Thanking You.

Yours Faithfully,

For and on behalf of Promoters and Promoters Group and/or the Persons acting in concert



Gaurang Rameshchandra Shah
Promoter – Kotyark Industries Limited

Place: Vadodara

Encl: A/a-

Gaurang Rameshchandra Shah
87, Amin Nagar Society, Chhani, Vadodara-391740, Gujarat, India

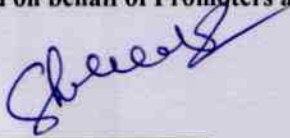
Annexure A

List of Promoter and Part Promoter Group and/or the persons acting in concert of **Kotyark Industries Limited**

Sr. No.	Name of Person	Category
1	Gaurang Rameshchandra Shah	Promoter
2	Gaurang R. Shah-HUF	Promoter Group
3	Bhaviniben Gaurang Shah	Promoter Group
4	Brijkumar Gaurang Shah	Promoter Group
5	Zalak Jignesh Desai	Promoter Group
6	Vandan Gaurang Shah	Promoter Group
7	Hemaben Pratikbhai Bakshi	Promoter Group
8	Ketkiben Ajaykumar Shah	Promoter Group
9	Dipikaben Ashokkumar Shah	Promoter Group
10	Depen Ashokkumar Shah	Promoter Group
11	Rupalben Snehal Kumar Patel	Promoter Group
12	Kotyark Agro Private Limited	Promoter Group
13	Kotyark Bio Specialities Limited	Promoter Group
14	Semani Industries Limited	Promoter Group
15	Kotyark Proteins Private Limited	Promoter Group
16	Khadayata Industries Limited	Promoter Group
17	Asia Bio Fuels LLP	Promoter Group
18	Parth Renewable Energy LLP	Promoter Group

* Person not having PAN.

For and on behalf of Promoters and Promoters Group and/or the Persons acting in concert



Gaurang Rameshchandra Shah
Promoter – Kotyark Industries Limited

Place: Vadodara