



**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 : 08AAGCK3927K1Z7

**Date:** May 08, 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

**Dear Sir/Ma'am,**

**Sub: Intimation of Meeting of Board of Directors of the Company, pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Thursday, May 14, 2026**, inter alia, to transact the following business:

1. To consider and approve increase in Authorised Share Capital of the Company and consequent alteration to the Memorandum of Association of the Company, subject to approval of the shareholders of the Company and such other regulatory/statutory approvals as may be required.
2. To recommend and approve the proposal for issue of Bonus Shares to the existing Equity Shareholders of the Company, subject to approval of the shareholders of the Company and such other regulatory/statutory approvals as may be required.
3. To transact any other business with the permission of the Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" shall remain closed for dealing in Equity Shares of the Company for Designated Person (including their immediate relatives) with effect from Saturday, May 09, 2026 till 48 hours after the conclusion of the meeting of the Board of Directors of the Company.

All the Designated Persons and their immediate relatives are requested not to trade in securities of the Company during the Closure of Trading Window.

Kindly take the same on your record and oblige us

Thanking you.

Yours faithfully,  
For, **Kotyark Industries Limited**

**Bhavesh Nagar**  
Company Secretary and Compliance Officer  
**Mem. No.:** A62546