



**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: September 02, 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

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, September 07, 2026 at the registered office of the Company situated at A-3, 2nd Floor, Shree Ganesh Nagar Housing Society, Ramakaka Temple Road, Chhani, Vadodara, Gujarat -391740, inter alia, to;

1. Consider, approve & take on record the Unaudited Consolidated & Standalone Financial Results of the Company for the Quarter ended on June 30, 2026 as per Regulation 33 of the Listing Regulation along with Limited Review Report of the Statutory Auditors thereon.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 25, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, July 01, 2026 till 48 hours after the declaration of Financial Results for the Quarter ended June 30, 2026.

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

**Membership No. A62546**