



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: June 25, 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: Allotment of Bonus Equity Shares

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

Dear Sir/Madam,

With reference to the captioned subject and pursuant to our previous intimations dated May 14, 2026, regarding the recommendation of the Board of Directors of the Company and subsequent approval of the shareholders of the Company through Postal Ballot, the results of which were declared on June 15, 2026, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. Thursday, June 25, 2026, at the Registered Office of the company situated at A-3, 2nd Floor, Shree Ganesh Nagar Housing Society Ramakaka Temple Road, Chhani, Vadodara-391740, Gujarat, India, which commenced at 10.10 A.M. and concluded at 10.35 A.M., has:

1. Considered and approved the allotment of 10,27,91,160 (Ten Crore Twenty-Seven Lakh Ninety-One Thousand One Hundred Sixty) equity shares of face value of Rs. 10/- (Rupees Ten Only) each as fully paid-up equity shares, in the ratio of 10:1, i.e., Ten (10) new fully paid-up Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each for every One (1) existing fully paid-up Equity Share of face value of Rs. 10/- (Rupees Ten Only), to the eligible members of the Company whose names appeared in the Register of Members / Register of the Beneficial Owners, as on June 24, 2026, being the Record Date fixed for this purpose.

The said Bonus Equity Shares shall be credited to the accounts of the eligible shareholders within the statutory timelines prescribed under applicable laws.

Consequently, the issued, subscribed and paid-up equity share capital of the Company stands increased as below:

Particulars	No. of Shares	Face Value (in Rs.)	Amount (In Rs.)
Paid-up Equity Capital (Pre-Bonus Issue)	1,02,79,116	10	10,27,91,160
Bonus Equity Shares Allotted	10,27,91,160	10	102,79,11,600
Paid-up Equity Capital (Post-Bonus Issue)	11,30,70,276	10	113,07,02,760

The Bonus Equity Shares allotted as above shall rank pari passu in all respects with the existing fully paid-up Equity Shares of the Company, including entitlement to dividends and other corporate benefits, if any, declared by the Company after such allotment.

Further, the Bonus Equity Shares shall also be entitled to the dividend recommended by the Board of Directors for the financial year ended March 31, 2026, subject to the approval of the members at the ensuing Annual General Meeting. The dividend, if approved, shall be adjusted proportionately on the post-bonus paid-up equity share capital in such a manner that the aggregate dividend payout amount remains substantially unchanged.



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You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

For Kotyark Industries Limited

Bhavesh Nagar

Company Secretary & Compliance Officer

Membership No. A62546