



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: August 01, 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: Update under Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

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

Respected Sir/Ma’am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual report is also available on the website of the Company www.kotyark.com.

Kindly take the same on your records.

Thanking You,

Yours Faithfully
For Kotyark Industries Limited

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

Encl.: A/a



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Date: July 31, 2026

Folio / DP Id & Client Id No:

Name of the Shareholder:

Address:

Name of Joint Holder 1:

Name of Joint Holder 2:

Subject: Web-link with exact path to access the Notice of 10th Annual General Meeting (AGM) and Annual Report for FY 2025-26

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations, 2015"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

Web-link of Annual Report 2025-26:

https://173767de-f562-45a9-b406-96a036d0b694.filesusr.com/ugd/510267_ef649aa46471450da19295f69c40f7aa.pdf

QR Code to view the Annual Reports:



Thanking You,

Yours Faithfully

For Kotyark Industries Limited

Sd/-

Bhavesh Nagar

Company Secretary and Compliance Officer

Encl. as stated above