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

KOTYARK INDUSTRIES LIMITED
YAMUNA BIO ENERGY PVT. LTD. AMALGAMATED WITH KOTYARK INDUSTRIES LTD. VIDE NCLT ORDER DT. 12.12.2023

E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com
CIN : L24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: August 29, 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: Video transcript of the 10th Annual General Meeting of the Company.

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

Dear Sir/Madam,

We wish to inform you that the Company has uploaded video transcript of the 10th Annual General Meeting held on Saturday, August 22, 2026 on the website of the Company and is available on the below link:

https://drive.google.com/file/d/1_JOC0mU_gynW5eKnGNv9yHj6cLEZnYkM/view

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,
For, Kotyark Industries Limited

BHAVESH B NAGAR
Digitally signed by BHAVESH B NAGAR
Date: 2026.08.29 18:07:58 +05'30'

Bhavesh Nagar
Company Secretary & Compliance Officer
Membership No. A62546

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

KOTYARK INDUSTRIES LIMITED
YAMUNA BIO ENERGY PVT. LTD. AMALGAMATED WITH KOTYARK INDUSTRIES LTD. VIDE NCLT ORDER DT. 12.12.2023

E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com
CIN : L24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

SUMMARY OF PROCEEDINGS OF THE 10th ANNUAL GENERAL MEETING OF THE COMPANY

The 10th Annual General Meeting (AGM) of the members of Kotyark Industries Limited ("the Company") was held on Saturday, August 22, 2026 at 11:40 A.M. through two-way video conferencing ("VC") via Microsoft Teams Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

The meeting commenced at 11:40 A.M.

Mr. Gaurang Rameshchandra Shah, Chairman cum Managing Director of the Company chaired the meeting.

The following Directors and Key Managerial Personnel attended the meeting via VC:

1. Mr. Gaurang Rameshchandra Shah – Chairman cum Managing Director
2. Mrs. Dhruti Mihir Shah – Whole Time Director & Chief Financial Officer
3. Mrs. Bhavini Gaurang Shah – Non-Executive Director
4. Mr. Akshay Jayrajbhai Shah – Non-Executive Independent Director
5. Mr. Harsh Mukeshbhai Parikh – Non-Executive Independent Director
6. Mr. Viral Mukeshbhai Mamtora – Non-Executive Independent Director
7. Mr. Bhavesh Nagar – Company Secretary & Compliance Officer

Further, Authorised Representatives of the Internal Auditor – M/s. Ravi Shah & Co., Statutory Auditor – M/s. Manubhai & Shah LLP, Secretarial Auditor –M/s. Mittal V Kothari & Associates and Scrutinizer –M/s. SCS & Co. LLP were also present.

Mr. Bhavesh Nagar, Company Secretary and Compliance Officer of the company conducted proceeding of Annual General Meeting. Firstly, on behalf of the Chairman, he welcomed the Shareholders, Directors, Auditors and Other Dignitaries of the Company and informed them, that the Meeting is held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Following this, he requested all the directors present to introduce themselves. Subsequently, the directors who joined the meeting via video conferencing ('VC') introduced themselves one by one.

The Shareholders were also informed that:

- This 10th Annual General Meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.
- As the AGM is being held through video conferencing, the facility for appointment of proxies was not applicable
- All Members who have joined the meeting have been placed on mute mode to avoid any disturbance and to ensure an orderly conduct of the meeting.
- All documents referred to in the Notice along with the Statutory Registers maintained by the Company as per the Companies Act, 2013 are available for electronic inspection. Members seeking to inspect such documents can send an email at info@kotyark.com.
- The Board of Directors have appointed M/s. SCS And CO. LLP, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e- voting platform of National Securities Depository Limited.

- The results will be declared after receiving of Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company.
- The Notice dated July 30, 2026, convening this 10th Annual General Meeting, along with the Annual Report containing the Board's Report and the Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, has already been circulated electronically to the Members.
- For Members whose e-mail addresses were not registered, a letter containing the web-link to access the Annual Report was dispatched. The Annual Report is also available on the Company's website.

The Company Secretary then took the Annual Report as read with the permission of the Members and requested the Chairman, Mr. Gaurang Rameshchandra Shah, to share the overall performance and outlook of the Company for the financial year 2025-26.

Mr. Gaurang Rameshchandra Shah extended a warm welcome to the Members, fellow Directors, Auditors and officials present at the meeting. He stated that FY 2025-26 was a year in which the Company expanded its production capacity, strengthened its business and prepared Kotyark for its next phase of growth, and that this performance was achieved even while capacity utilisation remained at a relatively low level, indicating further headroom for growth through better utilisation of existing capacity. He noted that the opportunity in the biodiesel sector remains significant, supported by India’s energy transition, the National Policy on Biofuels and procurement initiatives of Oil Marketing Companies (“OMCs”), and that the Company’s business model – based on waste and non-edible feedstock such as used cooking oil, acid oils and non-edible vegetable oils – and its Zero Effluent Discharge model, under which the Company has also earned 57,874 Carbon Credits, positions it well for this opportunity.

He further informed the Members about the Company’s focus on by-products, particularly Glycerine, through a dedicated Glycerine Processing Unit set up at Sirohi, opening opportunities in the pharmaceutical, food, personal care and other industrial sectors. He highlighted key technical achievements during FY 2025-26, including testing and durability trials of B20 and B30 biodiesel blends through the Automotive Research Association of India (ARAI), ISO 9001:2015 certification for the Company’s quality management system covering manufacture and supply of Bio Diesel and Crude Glycerine, and receipt of Letters of Intent (LOIs) aggregating approximately ₹223.53 crore during the year. He outlined the Company’s priorities for FY 2026-27, namely increasing capacity utilisation to 60-70% over the next two to three years and broadening the customer base across OMC, industrial, and bulk channels, and informed the Members that the Company has recently received an OMC order of approximately ₹173.45 crore in FY 2026-27.

Further, the Company Secretary, Bhavesh Nagar, requested Mrs. Bhavini Gaurang Shah, Non-Executive Director, to brief the Members on the overview of the Company.

Mrs. Bhavini Gaurang Shah informed the shareholders about certain key milestones achieved during the year. She stated that one of the significant milestones was the migration of the Company’s equity shares from the SME platform to the Main Board of NSE and BSE with effect from March 12, 2026, which she described as an important step in the Company’s institutional growth, entailing increased responsibilities towards shareholders and other stakeholders and a continued commitment to strengthening governance, transparency and institutional practices. She informed the Members that Mr. Gaurang Rameshchandra Shah, Chairman cum Managing Director, was conferred the Certificate of Excellence by the World Book of Records, London, at a ceremony held at the House of Commons, UK Parliament, Palace of Westminster, London, on June 26, 2026, in recognition of his contribution to the renewable energy sector and sustainable biofuel solutions. She also informed the Members that the Company received approval for registration and issuance of 57,874 Carbon Credits for the period from September 15, 2020 to March 31, 2022 under the Verra standard, and that the Company incurred ₹46.55 lakhs towards CSR activities during FY 2025-26.

Further, the Company Secretary, Bhavesh Nagar, requested Mrs. Dhruti Mihir Shah, Whole-time Director and Chief Financial Officer, to brief the Members on the financial performance of the Company for FY 2025-26.

Mrs. Dhruti Mihir Shah informed the Members that, consequent upon the migration of the Company's equity shares to the Main Board of NSE and BSE with effect from March 12, 2026, the Company adopted Indian Accounting Standards ("Ind AS") for FY 2025-26, with April 1, 2024 as the date of transition, and that the audited Standalone and Consolidated Financial Statements for the year ended March 31, 2026 have accordingly been prepared in accordance with Ind AS.

Further, She provided brief overview of the company's financial performance and informed shareholders that that the company has prepared its consolidated financial statements by incorporating the financial statements of its subsidiaries, namely Kotyark Agro Private Limited, Semani Industries Limited and Kotyark Bio Specialities Limited, along with Parth Renewable Energy LLP and Asia Bio Fuels LLP, which were subsidiaries during the financial year, in accordance with the applicable provisions of the Companies Act.

She reiterated the Company's commitment to strengthening its systems, governance practices, transparency and institutional capabilities as it grows in scale. She also informed the Members that the Board of Directors had recommended a Final Dividend for FY 2025-26, subject to the approval of the Members at this AGM.

Then after she requested Mr. Bhavesh Nagar, Company Secretary and Compliance officer to proceed further.

Mr. Bhavesh Nagar, Company Secretary & Compliance Officer of the Company, took over to continue with the rest of the proceedings of the meeting.

He informed the members that the Statutory Auditor' Report does not contained qualifications, reservation of adverse remarks on the financial statement of the Company.

However, the Secretarial Auditor has reported some annotations, which required them to be read at the AGM. Consequently, the observations/qualifications of the Secretarial Auditor for the Secretarial Audit conducted for FY 2025-26, along with the management's responses, were read at the AGM.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

SN	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Statutory Auditors thereon.	Ordinary Resolution

3.	To declare Final Dividend of ₹5.00/- (Rupees Five only) per equity share of face value ₹10/- each for the financial year ended March 31, 2026 *(on pre-bonus paid-up equity share capital, proportionately adjusted on the expanded post-bonus paid-up share capital consequent upon the 10:1 Bonus Issue, aggregate payout remaining unchanged)*	Ordinary Resolution
4.	To appoint a director in place of Mrs. Dhruti Mihir Shah (DIN: 07664924), Whole-time Director of the Company, whose office is liable to retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary Resolution
5.	To appoint M/s. Talati & Talati LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution
6.	To ratify the appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company.	Ordinary Resolution
7.	Approval for giving loans or guarantees or providing security under Section 185 of the Companies Act, 2013.	Special Resolution
8.	To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013.	Special Resolution
9.	To give authority to the Board to borrow money in excess of paid-up share capital and free reserves of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
10.	Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution
11.	Approval of material related party transactions with subsidiary company "Kotyark Bio Specialities Limited".	Ordinary Resolution
12.	Approval of remuneration of related party, Mr. Brijkumar Gaurang Shah, holding office or place of profit in the Company.	Ordinary Resolution

Further, Company Secretary and compliance officer of the Company, Bhavesh Nagar, informed the Shareholders that Company has received request from some of the shareholders to speak at AGM and with the permission of Chair, he opened the floor for asking questions.

Thereafter, the members who had registered as speakers were called upon to ask their questions or queries through VC/OAVM. In total, 4 (four) speaker members posed their questions virtually during the meeting and Chairman Gaurang Rameshchandra Shah had appropriately responded to the questions asked by Speaker shareholders. Thereafter, as no Speaker Shareholders were left to ask question, Chairman concluded the question-and-answer session of Speaker shareholders.

Company Secretary, Bhavesh Nagar, before conclusion of the meeting, informed the Members that the Company had provided the facility to all Members to cast their votes through remote e-voting on all resolutions. The facility was made available to the Members from Wednesday, August 19, 2026, 9.00 A.M. to Friday, August 21, 2026, 5.00 P.M.

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

KOTYARK INDUSTRIES LIMITED
YAMUNA BIO ENERGY PVT. LTD. AMALGAMATED WITH KOTYARK INDUSTRIES LTD. VIDE NCLT ORDER DT. 12.12.2023

E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com
CIN : L24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

He also informed that Members who had not cast their vote through remote e-voting and who were participating in the meeting could cast their vote during the course of the meeting through the e-voting facility by clicking on the vote icon.

The e-voting window was made available for 15 minutes after the closure of the meeting. After completion of the voting process, the Scrutinizer shall compile the consolidated results and submit the final report to the Company. Based on the report of the Scrutinizer, the Company will announce the results to the Stock Exchanges and publish the same on its website within the stipulated timelines.

At the end, Mr. Bhavesh Nagar, Company Secretary and Compliance Officer of the Company, on behalf of the Company, extended sincere gratitude to all the Members, Directors, Auditors and other participants for their valuable time, continued support and confidence in the Company, and declared the 10th Annual General Meeting of Kotyark Industries Limited as concluded.

The meeting was concluded at 12:26 P.M.

For**, Kotyark Industries Limited**

Bhavesh Nagar
Company Secretary & Compliance Officer
Mem.No. A62546

Place: Vadodara