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: September 12, 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: Disclosure of imposition of fines by the Stock Exchanges pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Kotyark Industries Limited **| ISIN:** INE0J0B01017 **| NSE Symbol:** KOTYARK **| BSE Scrip Code:** 544726
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Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Regulation 30(6) and Para A(20) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we hereby inform you that National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") each have levied a fine of ₹1,29,800/- (Rupees One Lakh Twenty-Nine Thousand Eight Hundred only), inclusive of GST, on the Company due to delay in the submission of the unaudited financial results for the quarter ended June 30, 2026, within the timeline prescribed under Regulation 33 of the SEBI Listing Regulations.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed Annexure A.

The delay in submission of the financial results was attributable to the unwillingness of the existing Statutory Auditor, M/s. Manubhai & Shah LLP, to seek re-appointment for a second term for the financial year 2026-27, citing existing professional commitments and logistical constraints arising from the location of the Company's operations. Accordingly, the appointment of M/s. Talati & Talati LLP, Chartered Accountants (ICAI Firm Registration No. 110758W/W100377), as Statutory Auditors for FY 2026-27 was proposed, subject to approval of the Members at the Company's 10th Annual General Meeting held on August 22, 2026. As the proposed Statutory Auditors could undertake the limited review only upon their appointment, the Board Meeting for approval of the financial results could not be convened by the prescribed due date of August 14, 2026. The Company had separately intimated the Stock Exchanges regarding the reasons for the delay on August 13, 2026. The said disclosure of reason attached here.

We would further like to inform that the Company has submitted the unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2026 along with Limited Review Report on September 07, 2026.

The Company shall remit the fines to NSE and BSE within the timelines prescribed by the respective Stock Exchanges. The Company is also taking appropriate measures to ensure timely compliance with the applicable provisions of the SEBI Listing Regulations going forward.

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: 2026.09.12 23:26:30 +05'30'

Bhavesh Nagar
Company Secretary and Compliance Officer
Membership No. A62546

Encl.:
1. Annexure A
2. Disclosure letter dated August 13, 2026.

Annexure –A

Disclosure under Regulation 30 read with Para A(20) of Part A of Schedule III of the SEBI Listing Regulations

Sr. No.	**Particulars**	**Details**	
1	Name of the Authority	National Stock Exchange of India Limited	BSE Limited
2	Nature and details of the action(s) taken or order(s) passed.	NSE: Vide email dated September 11, 2026, NSE has levied a fine of ₹1,29,800/- (including GST) on the Company for delayed submission of the unaudited financial results for the quarter ended June 30, 2026, within the period prescribed under Regulation 33 of the SEBI Listing Regulations. The basic fine is ₹1,10,000/- plus GST of ₹19,800/-. The Company shall remit the fines within the timelines prescribed by NSE.	BSE: Vide email dated September 11, 2026, BSE has levied a fine of ₹1,29,800/- (including GST) on the Company for delayed submission of the unaudited financial results for the quarter ended June 30, 2026, within the period prescribed under Regulation 33 of the SEBI Listing Regulations. The basic fine is ₹1,10,000/- plus GST of ₹19,800/-. The Company shall remit the fines within the timelines prescribed by BSE.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	September 11, 2026	September 11, 2026
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Delayed submission of the unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2026, within the period prescribed under Regulation 33 of the SEBI Listing Regulations. The prescribed due date for submission of the results was August 14, 2026. The Company subsequently submitted the results along with the Limited Review Report on September 07, 2026.	Delayed submission of the unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2026, within the period prescribed under Regulation 33 of the SEBI Listing Regulations. The prescribed due date for submission of the results was August 14, 2026. The Company subsequently submitted the results along with the Limited Review Report on September 07, 2026.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Financial impact: Fine of ₹1,29,800/- (including GST) levied by NSE, payable by the Company. Other than the aforesaid monetary impact, there is no material impact on the operations or other activities of the Company arising from the levy of the fines.	Financial impact: Fine of ₹1,29,800/- (including GST) levied by BSE, payable by the Company. Other than the aforesaid monetary impact, there is no material impact on the operations or other activities of the Company arising from the levy of the fines.
6	Other (Reason for delay in submission of Financial Result for the quarter ended on June 30, 2026)	The delay was caused by the unwillingness of the existing Statutory Auditor, M/s. Manubhai & Shah LLP, to seek re-appointment for a second term and the consequent appointment of a new Statutory Auditor, subject to approval of the Members at the 10th AGM held on August 22, 2026. The Company has since completed the compliance by submitting the unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2026, together with the	The delay was caused by the unwillingness of the existing Statutory Auditor, M/s. Manubhai & Shah LLP, to seek re-appointment for a second term and the consequent appointment of a new Statutory Auditor, subject to approval of the Members at the 10th AGM held on August 22, 2026. The Company has since completed the compliance by submitting the unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2026, together with the

		Limited Review Report, on September 07, 2026. The matter and the action taken by the Stock Exchanges will be placed before the Board of Directors at its next meeting, as required by the respective Stock Exchange communications.	Limited Review Report, on September 07, 2026. The matter and the action taken by the Stock Exchanges will be placed before the Board of Directors at its next meeting, as required by the respective Stock Exchange communications.

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

Date: August 13, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

To,
The Listing Compliance Monitoring Team,
BSE Limited,
Mumbai

Subject: Disclosure of reasons for delay in submission of the Unaudited Financial Results for the quarter ended June 30, 2026 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

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Dear Sir/Madam,

We hereby inform you that M/s. Manubhai & Shah LLP has expressed its unwillingness to seek reappointment for second term as Statutory Auditors of the Company for FY 2026-27, citing reasons their existing professional commitments and the logistical constraints arising from the location of the Company's operations.

Accordingly, The Board of Directors of the Company, on the recommendation of the Audit Committee, has proposed the appointment of M/s. Talati & Talati LLP, Chartered Accountants (ICAI Firm Registration No. 110758W/W100377), as the Statutory Auditor of the Company for the Financial Year 2026-27, subject to the approval of the Members at the ensuing 10th AGM scheduled to be held on Saturday, August 22, 2026.

Upon their appointment at the ensuing 10th AGM on August 22, 2026, M/s. Talati & Talati LLP will undertake the review of the financial results for the quarter ended June 30, 2026 and issue the Limited Review Report. Accordingly, the Board Meeting for approval of the said financial results will be convened thereafter.

Since the existing Statutory Auditors have expressed their unwillingness for reappointment and the proposed Statutory Auditors can undertake the review only upon their appointment at the AGM scheduled on August 22, 2026, the Company is unable to convene the Board Meeting for approval of the financial results by the prescribed due date of August 14, 2026.

Accordingly, the Company shall intimate the Stock Exchanges of the proposed date of the Board Meeting, which will be convened within a reasonable period after the appointment of the new Statutory Auditors, in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

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

BHAVESH B NAGAR
Digitally signed by BHAVESH B NAGAR
Date: 2026.08.13 16:47:31 +05'30'

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

Place: Vadodara