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 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

<u>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</u>

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 10^{th} 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