

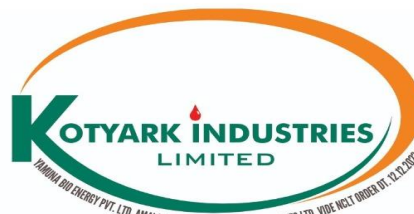


Regd. Office:

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: October 07, 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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Respected Sir / Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, October 12, 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, inter alia, to consider and approve the following matters:

1. To Discuss, Consider and Approve the Proposal for raising of funds by way of issue of equity shares and/or convertible warrants to Promoter/ Promoter Group & Non-Promoters/Public category shareholders on preferential basis, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company and approve such ancillary matters as may be necessary in connection therewith.
2. To consider the proposal for issuance of equity shares in accordance with the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and other applicable laws and regulations, subject to recommendation of Nomination and Remuneration Committee and the approval of the shareholders.
3. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, we wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading Amendment) Regulations, 2018 or any other applicable law for the time being in force and the Company's code of conduct of insider trading and fair disclosure to regulate, monitor and report trading by insiders, it may be noted that the trading window for dealing in securities has been already closed from Thursday, October 01, 2026, and shall remain closed until 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

Accordingly in light of this, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take this letter on your record and oblige us.

Thanking you.

Yours faithfully,

For **Kotyark Industries Limited**

BHAVESH Digitally signed by
BHAVESH B NAGAR
Date: 2026.10.07
23:18:48 +05'30'

Bhavesh Nagar

Company Secretary & Compliance Officer

Mem. No. A62546