



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 09, 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 regarding Cancellation of Board Meeting scheduled to be held on Monday, October 12, 2026.

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

Respected Sir / Ma'am,

With reference to our earlier intimation dated October 07, 2026 pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, due to unavoidable circumstances, the **Meeting of Board of Directors** which was scheduled to be **held on Monday, October 12, 2026, stands Cancelled**. The revised date of the Board Meeting will be intimated to the Exchanges in due course.

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 closed from Thursday, October 01, 2026 and shall remain closed till 48 hours after the declaration of Un-audited (Standalone & Consolidated) Financial Results for the Quarter and Half year ended September 30, 2026.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For, Kotyark Industries Limited

BHAVESH
B NAGAR
Digitally signed by
BHAVESH B NAGAR
Date: 2026.10.09
15:40:35 +05'30'

Bhavesh Nagar

Company Secretary & Compliance Officer

Mem. No. A62546