



Regd. Office:
2nd Floor, A-3 Shree Ganesh Nagar Housing Society,
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E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com

CIN : L24100GJ2016PLC094939 • GST : 08AAGCK3927K127

Date: August 13, 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: Clarification of Amount of Dividend per Equity share post issue of Bonus Shares

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

Respected Sir/Madam,

With reference to the captioned subject and in continuation of our earlier intimation dated July 30, 2026 regarding the intimation of Record Date for Final Dividend and Dividend Payment, we wish to provide clarification regarding the per-share amount of Final Dividend recommended by the Board of Directors of Kotyark Industries Limited ("the Company") for the financial year ended March 31, 2026, consequent to the issue of Bonus Shares by the Company.

The Board of Directors, at its meeting held on April 27, 2026, had recommended a Final Dividend of Rs. 5/- per equity share (Face Value Rs. 10/- each) on the paid-up equity share capital of the Company as existing on that date, subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM") scheduled to be held on August 22, 2026.

Subsequently, the Company has issued Bonus Shares in the ratio of 10:1 (i.e., ten new equity shares for every one equity share held), pursuant to which the paid-up equity share capital of the Company has increased from 1,02,79,116 equity shares to 11,30,70,276 equity shares.

Accordingly, consequent to the Bonus Issue, the Final Dividend of ₹5/- per Equity Share recommended with reference to the pre-bonus share capital corresponds to ₹0.4545 per Equity Share on the post-bonus share capital, calculated as follows:

$$\text{₹5/-} \div 11 \times 1 = \text{₹0.4545 per equity share}$$

The relevant details are provided below for ease of reference:

Particulars	Pre Bonus Equity Shares Issue	Post Bonus Equity Shares Issue
No. of Total Paid up Equity Shares	1,02,79,116	11,30,70,276
Ratio of Bonus Issue	-	10:1
Dividend Per Equity Shares	Rs.5/- (representing a dividend rate of 50% on the face value of Rs. 10/- per Equity Share)	Rs.0.4545* (representing a dividend rate of 4.545% on the face value of Rs. 10/- per Equity Share)
Aggregate Final Dividend Amount	Remains unchanged	Remains unchanged

**The post-bonus dividend per Equity Share is approximately ₹0.4545, calculated by proportionately adjusting the dividend of ₹5/- per pre-bonus Equity Share for the 10:1 Bonus Issue.*

Thus, the aggregate amount of Final Dividend remains unchanged at ₹5,13,95,580, and the corresponding per-share dividend amount stands proportionately adjusted consequent to the Bonus Issue.



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For Clarification, the Bonus Issue has increased the number of Equity Shares held by each shareholder in the ratio of 10:1, while the corresponding per-share Final Dividend is proportionately adjusted. Accordingly, the aggregate dividend entitlement of a shareholder remains economically unchanged, subject to the shareholder's shareholding and eligibility as on the Record Date.

Record Date for the purpose of payment of Final Dividend: **August 14, 2026.**

This is for your information and records, and for dissemination to the members of the Company / investors, as may be applicable.

Thanking You.

Yours Faithfully,

For, Kotyark Industries Limited

Bhavesh Nagar

Company Secretary & Compliance Officer

Membership No. A62546