



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: July 30, 2026

To,
Listing Department
National Stock Exchange of India Limited
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: Outcome of Board meeting held on today i.e. on July 30, 2026, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Respected Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Thursday, July 30, 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, Gujarat and which was commenced at 06:00 P.M. and concluded at 7.55 P.M. has inter-alia considered, approved and took note of on record the following matters:

1. Based on the recommendation of the Audit Committee, the Board approved and recommended, subject to the approval of the Members at the ensuing 10th Annual General Meeting, the appointment of M/s. Talati & Talati LLP, Chartered Accountants (ICAI Firm Registration No. 110758W/W100377), as Statutory Auditors of the Company in place of the retiring Statutory Auditors, M/s. Manubhai & Shah LLP, Chartered Accountants (ICAI Firm Registration No. 106041W/W100136), Ahmedabad, to hold office from the conclusion of this 10th Annual General Meeting until the conclusion of the 11th Annual General Meeting of the Company.

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.

Brief profile of Statutory Auditor is enclosed herewith.

2. Based on the recommendation of the Audit Committee, the Board approved placing before the Members for ratification the appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretaries, COP No. 17202) (Peer Review Certificate No. 4577/2023) as Secretarial Auditor of the company.

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 as "Annexure B".

Brief profile of Secretarial Auditor is enclosed herewith.

3. Approved the Draft Notice of 10th Annual General Meeting ('AGM') and Directors' Report along with its requisite annexures and other reports to be included in the annual report for the financial year ended on March 31, 2026.



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CIN : L24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

4. Decided to call 10th AGM of the company to be held on Saturday, August 22, 2026 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

The copy of Notice of 10th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered With Company/Depositories;

5. Approved the schedule of Annual General Meeting w.r.t. cut-off date for remote e-voting, remote e-voting start date and end date.
6. Fixed Friday, August 14, 2026 as Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of Rs. 5.00/- (Rupees Five only) per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2026.

Note: The Board of Directors, at its meeting held on April 27, 2026, recommended, subject to the approval of the Members at the ensuing 10th Annual General Meeting, a Final Dividend of ₹5.00 (Rupees Five only) per equity share of face value of ₹10/- each on the pre-bonus paid-up equity share capital comprising 1,02,79,116 equity shares. Pursuant to the allotment of Bonus Equity Shares in the ratio of 10:1 (i.e., 10 Bonus Equity Shares for every 1 existing Equity Share), the recommended Final Dividend has been appropriately adjusted on the post-bonus paid-up equity share capital, ensuring that the aggregate dividend payout remains substantially unchanged.

7. Approved Appointment of M/s. SCS and Co. LLP, Practicing Company Secretary as the Scrutinizer for conducting the E-Voting Process for the 10th Annual General Meeting of the Company.
8. Approved the appointment of National Securities Depository Limited (NSDL) as e-Voting agency for availing the facility of remote e-Voting at 10th Annual General Meeting of the Company.
9. Considered and approved all other business as per agenda circulated.

This is for your information and records.

Kindly take the above on your record.

For, Kotyark Industries Limited

Bhavesh Nagar

Company Secretary & Compliance Officer

Mem. No. A62546

Place: Vadodara

Encl.: A/a-



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ANNEXURE A

The Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulation and other relevant circulars of SEBI:

Appointment of Statutory Auditor:

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Statutory Auditor	M/s. Talati & Talati LLP, Chartered Accountants, Ahmedabad (Firm Registration No.110758W/W100377 and Peer Review Certificate No. 015841)
2.	Reason for change viz. Re-appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditors of the Company.
3.	Date of Appointment / Re-appointment/cessation & term of appointment	The Board of Directors, at its meeting held on 30th July, 2026, based on the recommendation of the Audit Committee and subject to the approval of the Members at the 10th Annual General Meeting, approved and recommended the appointment of M/s. Talati & Talati LLP, Chartered Accountants (ICAI Firm Registration No. 110758W/W100377), as the Statutory Auditors of the Company in place of the retiring Statutory Auditors, M/s. Manubhai & Shah LLP, Chartered Accountants (ICAI Firm Registration No. 106041W/W100136), to hold office from the conclusion of the 10th Annual General Meeting until the conclusion of the 11th Annual General Meeting of the Company.
4.	Brief Profile	As attached
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to NSE Circular with Ref No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular with Ref. No. LIST/COMP/14/2018-19	Not Applicable

About Us

talati & talati llp
Chartered Accountants

- ☐ Multi Disciplinary
- ☐ Multi Location
- ☐ International Affiliation
- ☐ 50 Years of Standing

• Ahmedabad • Vadodara • Surat • Mumbai • Delhi • Kochi • Dubai (U.A.E)



Vision

- To be a large multi-location professional service-provider with utmost integrity and expertise. We intend to deliver limitlessly to ensure our clients stay one-step ahead in the competition and that is how we aim to rate our services a benchmark for other organizations in the industry.

Mission

- To provide a complete array of services to our clients through a qualified, motivated and effective work force. Our mission is to be the preferred business partner in quality, cost, and clients' enthusiasm through the integration of people, technology, and business solutions.



About Us

Talati and Talati LLP Chartered Accountants

- T&T LLP was established in **1976 : 50 years of Standing**
- We have offices across India : **6 cities and 1 overseas office.**
- **T&T LLP : Peer Reviewed firm as per the norms of ICAI.**
- **T&T LLP : Empanelled as category 1 firm with C&AG.**
- **Recently, T&T LLP has been ranked at #18 by C&AG out of top 50 firms.**
- **T&T LLP is knowledge partner of International and Domestic Arbitration India (IDAC India).**



Empanelment Forensic Audit

talati & talati llp
Chartered Accountants

- ☐ Empaneled with **Indian Banks' Association (IBA)** for carrying out **forensic audit**
 - ☐ Fraud value of more than Rs.50 crores & up to Rs. 50 crores.
- ☐ Empaneled with IBA as **Agency for Specialized Monitoring (ASM)**.
- ☐ Empaneled with **Ministry of Home Affairs** for carrying out Forensic Audits of **FCRA Associations**.
- ☐ Empaneled with **Govt. of Maharashtra** for carrying out Forensic Audits.
- ☐ Empaneled with **Central Bank of India** for carrying out Forensic Audits.



Empanelment Forensic Audit

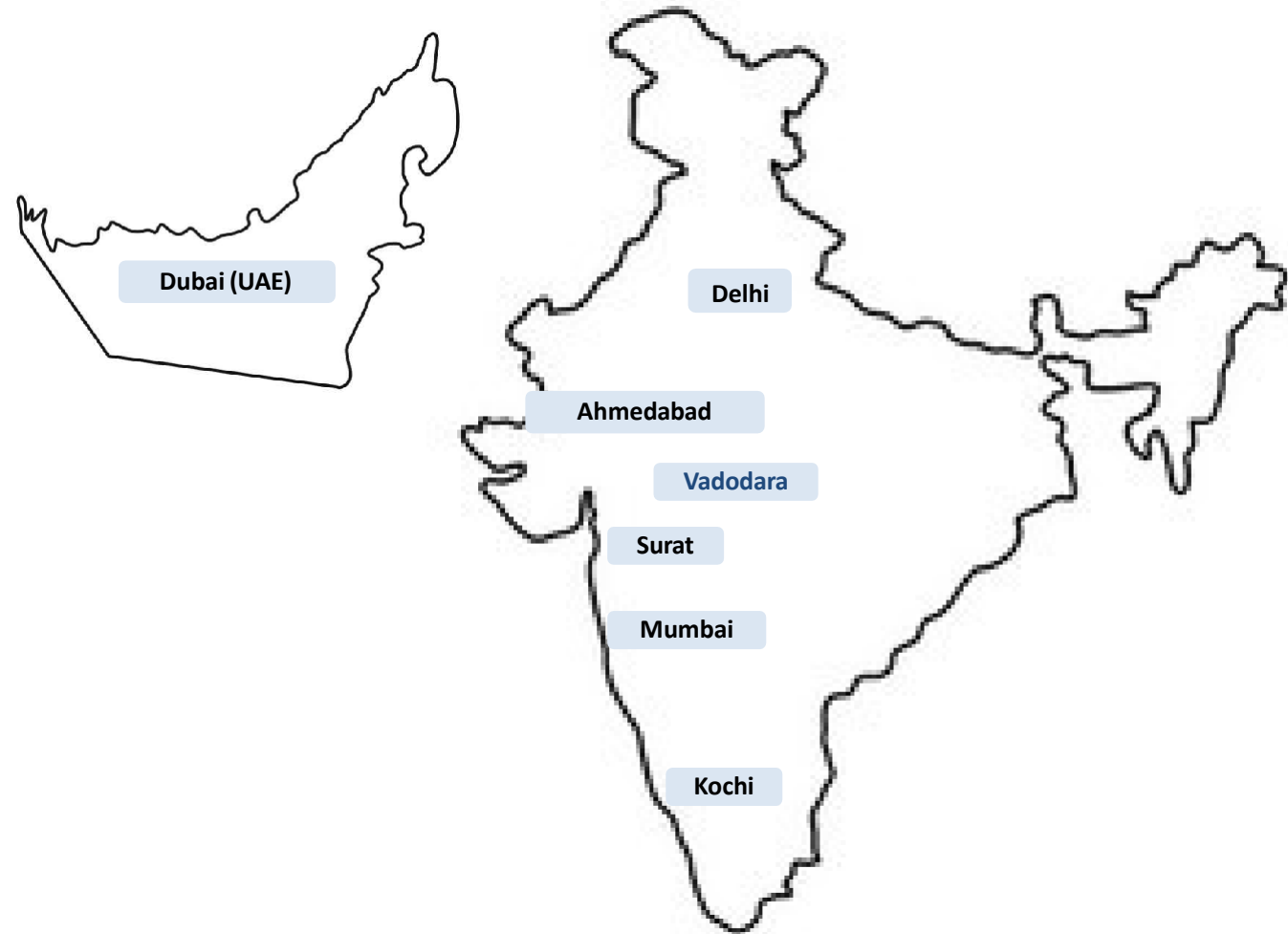
- ☐ Empaneled with **Economic Offence Wing, Department of Police, Maharashtra.**
- ☐ Empaneled with **Gujarat and Maharashtra - Income Tax Department** for Carrying out Special Audits.
- ☐ Empaneled with **Serious Fraud Investigation Office (SFIO).**
- ☐ **Empaneled with National Investigation Agency (NIA)** for Carrying out Forensic Audits.
- ☐ **Empaneled with SEBI** for Forensic Investigation of Mutual Funds, its AMCs, its Trustee Companies or Board of Trustees.



Presence of T&T LLP

6 Cities in INDIA

1 Associate
Office at Dubai

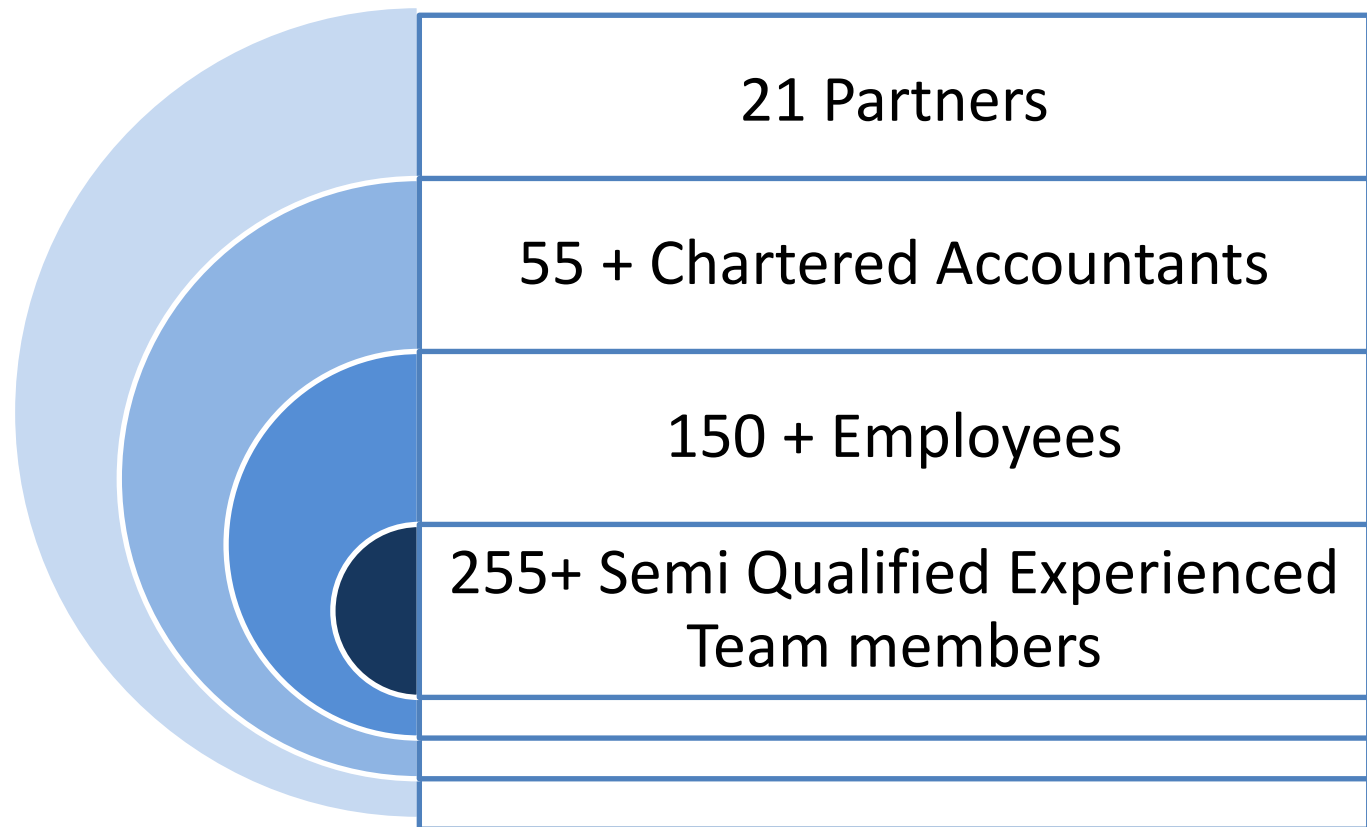




OUR TEAM

talati & talati llp
Chartered Accountants

We have team of **480+ skilled and experienced members TEAM**





Our Team Special Qualification

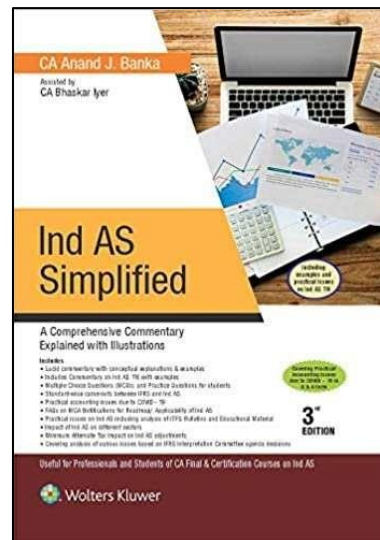
Partners / Chartered Accountants / Experts With Specialized Qualification

- ☐ Ind-AS Certified Course of ICAI – Co author of BOOK.
- ☐ Forensic Audit and Fraud Detection (FAFD)
- ☐ Information System Audit (ISA)
- ☐ Certificate Course on Bank Concurrent Audit
- ☐ Certificate Course on Goods and Services Tax
- ☐ Bachelor of Law (LLB)
- ☐ Company Secretary (CS)
- ☐ Cost and Management Accountants (CMA / CWA)
- ☐ Insolvency Professional
- ☐ B.E. Electronics, Civil, Computer Hardware - Software



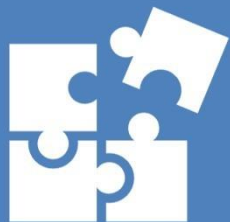
Domain
Expertise

Our Partner, has co-authored
/ assisted in books “Ind-AS – Simplified”
Published by “Wolter Kluwer” and “Commercial
Law Publishers”



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Chartered Accountants

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**Services
Offered by**

T&T LLP

talati & talati llp
Chartered Accountants

1) Business Restructuring (Entity / Transaction)

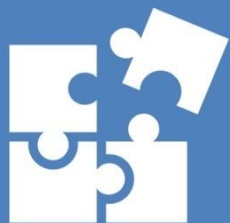
2) Business Valuation & Due Diligence

3) Audit & Assurance

4) Direct & Indirect Taxes – Advisory & Litigation

**5) GLOBAL OUTSOURCING WORK ON ONLINE AND
REAL TIME BASIS**

6) Management & Internal Audit



**Services
Offered by**

T&T LLP

talati & talati llp
Chartered Accountants

**7) Transaction Advisory
(Incl. Merger & Acquisition, Demerger, Re-structuring)**

8) IND AS Implementation / Transition

9) IFC – SOP documentation & walk-through

10) Forensic Audit & Fraud Detection

**11) IPO (Initial Public Offer) – Advisory & End to End Listing
Consulting**

12) GIFT City – IFSC – Advisory & End to End Entity Setup

Sector Specific Experience



Manufacturing



**Construction &
Infrastructure**



Healthcare



Hospitality



Power



Textile



Securities



Banking



Petroleum

Sector Specific Experience



Aviation



Chemical & Pharma



Education



**Food and
Beverages**



**Gold and Precious
Metal**



Film Production



Wind Mill



Logistics



Communication



Major Clients

Major Companies / Banks (present & past)

- Oil and Natural Gas Corporation Limited
- Styrenix Performance Materials Limited
- Gujarat State Petroleum Corporation Ltd.
- State Bank of India (Central Statutory Audit)
- Indian Overseas Bank Ltd. (Central Statutory Audit)
- AIA Engineering Limited
- Gujarat Hotels Limited (ITC Group)
- Gujarat Borosil Limited
- Life Insurance Corporation of India



Major Clients

Major Companies / Banks (present & past)

- Bharat Sanchar Nigam Limited (BSNL)
- Shiva Pharmachem Limited
- Prabhudas Lilladher Pvt. Ltd.
- Emco Elecon India Ltd.
- Eco. Recycling Ltd.
- Shree Meta Alloys Ltd.
- Saraf Foods Limited
- Neptunus Power Plant Services Pvt. Ltd.
- Wind World Group Companies



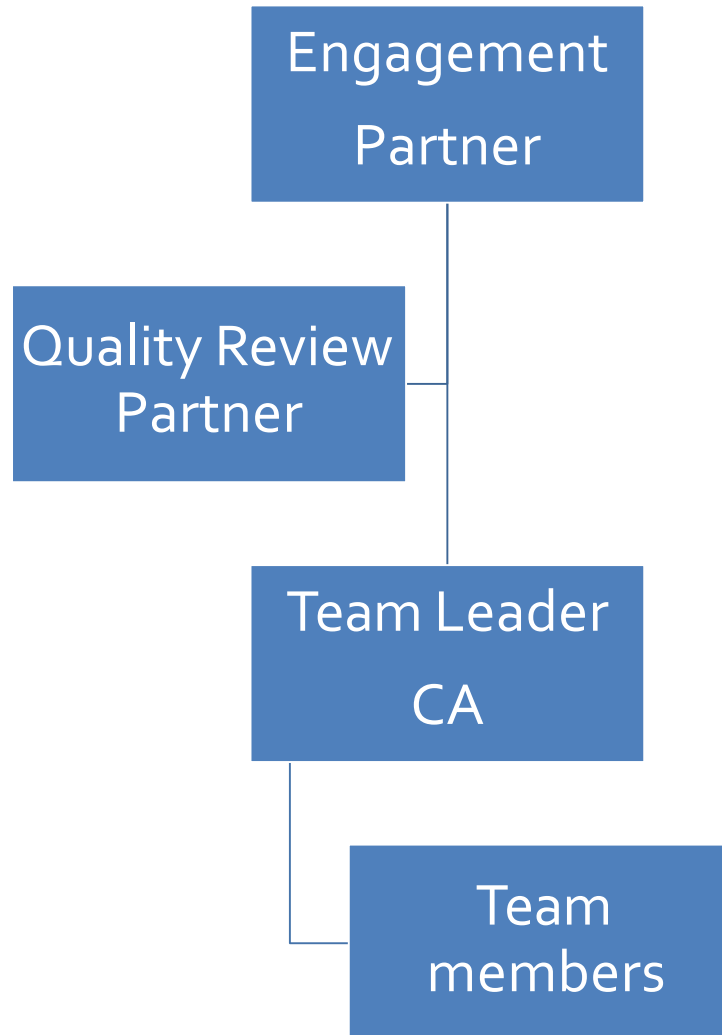
Major Clients

Major Companies / Banks (present & past)

- Merit Credit Corporation Limited
- Chemcrux Enterprises Limited
- BTW Atlanta Transformers Private Limited.
- Shah Alloys Limited
- Shiva Performance Materials Private Limited.
- Dalmia Renewable Energy Limited
- JSL Industries Limited

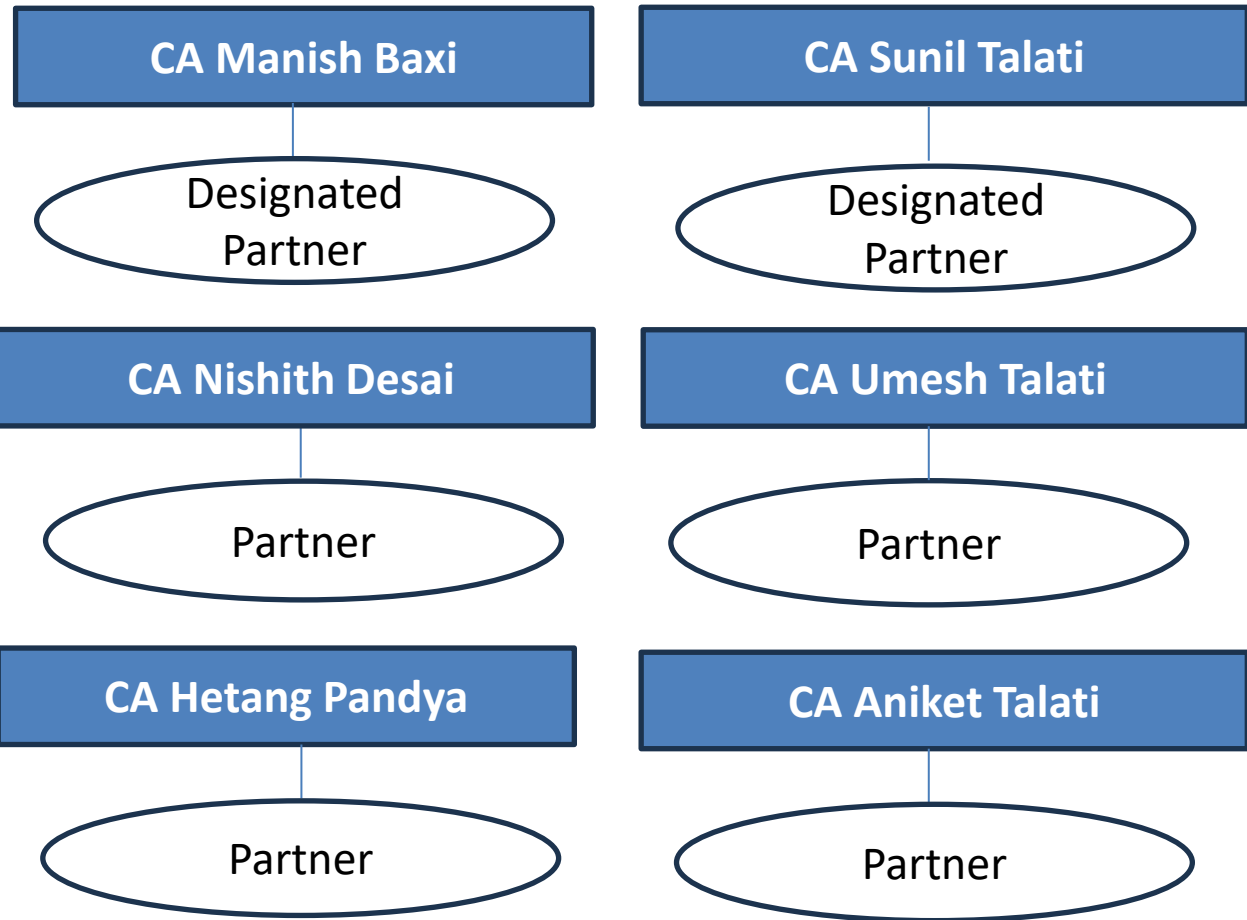


Team Structure for any Assignment





Core Team





Approach For assignment

- For any assignment, we involve 2 partners to ensure continuity of the assignment.
- We also propose to hold periodic meeting with the management to discuss about audit.
- We also make presentation of any amendments in Indian Laws.



Infrastructure

- ☐ With equipped infrastructure, T&T is capable of catering to any size and any complex assignment.
- ☐ Using Licensed version of Microsoft - computers and laptops for all.
- ☐ Availability of high speed internet for timely communication with an alternative internet connection.
- ☐ Using CCHiFirm (Wolter Kluwers – Hong Kong) for assignment tracking, reporting and work review.



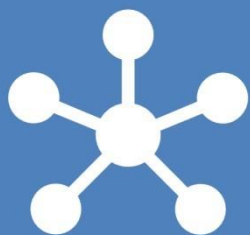
Knowledge Updating

- ☐ All team members at T&T LLP are updating knowledge in their relevant domain area on regular basis through seminar, lectures, webinar, etc.
- ☐ We do conduct fortnightly in-house training sessions on latest changes in the fields and technical topics.
- ☐ We invite external experts to train our team on specific domain area.



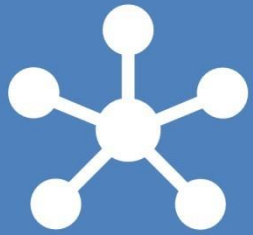
Core Consultancy

- ☐ Pro Active Forensic (Procurement – Billing – Contract Payroll)
- ☐ Sustainability Reporting – ESG Goals
- ☐ **Foreign Accounting on Real Time basis**
- ☐ Risk Analysis
- ☐ Due Diligence
- ☐ CAPEX Audit
- ☐ Fixed Assets Register (FAR)



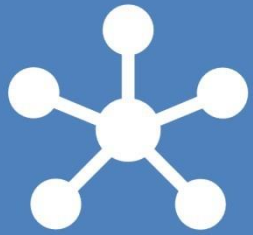
Clientele





Clientele





Clientele



JSL Industries Limited



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Thank you

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ANNEXURE B

The Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulation and other relevant circulars of SEBI:

Appointment of Secretarial Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Secretarial Auditor	M/s. Mittal V. Kothari & Associates, Practicing Company Secretaries (COP No. 17202) (Peer Review Certificate No. 4577/2023)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ratification of the Appointment as Secretarial Auditors of the Company for the term of Five Years for the FY 2025-26 to 2029-30.
3.	Date of appointment/ cessation & term of appointment	Not Applicable
4.	Brief Profile;	As attached
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to NSE Circular with Ref No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular with Ref. No. LIST/COMP/14/2018-19	-



MITTAL V KOTHARI & ASSOCIATES

(COMPANY SECRETARY)



About the Mittal V Kothari, Company Secretary & Consultant

Mittal Kothari is the proprietor of Mittal V Kothari & Associates, a consultancy firm where she has over 8 years of experience in areas such as Company Law, LLP Law and SEBI Laws. Her expertise extends to handling assignments for listed companies, where she navigates the complexities of SEBI regulations related to insider trading, listing obligations, and corporate governance. She also conducts meticulous secretarial audits, ensuring compliance with SEBI's guidelines on disclosures, investor protection, and prevention of fraudulent practices. She also provides advisory services to private companies on a wide range of corporate legal matters. Her in-depth knowledge of company law allows her to guide both private and public organizations on compliance, governance best practices, and strategic decision-making.

She began her professional journey as a CS Trainee at Kalthia Engineering and Construction Limited in Ahmedabad, where she gained hands-on experience in Company Law regulations, Income Tax, and GST law. This foundational training equipped her with the skills and knowledge necessary to navigate the complexities of corporate legal practices.

Mittal is a qualified Company Secretary, having earned this designation in December 2015, and holds a Bachelor of Commerce (B.Com) degree from 2010. Her academic background and professional experience have positioned her as a trusted advisor in the legal and corporate sectors. With a commitment to integrity and excellence, She continues to provide reliable and impactful consultancy services to businesses.

Our Offered Services

- ◆ Companies Act
- ◆ SEBI Laws
- ◆ Public Offering
- ◆ LLP & ROC
- ◆ Other Anncillary Services

Companies Act

- Incorporation of Companies
- Obtaining License under Section 8 (Non Profit organization)
- Conversion of Private Limited to Public Limited Company and vice versa
- Shifting of Registered Office within city, state or from one state to another
- Alteration of Share Capital by Right Issue, Preferential Allotment, Buy Back and cancellation of Shares
- Alteration of Memorandum and Article of Association
- Change of Name or Object of the Company
- Creation/Modification and satisfaction of Charges
- Search Reports/Due-Diligence Reports as per Bank requirements
- Secretarial Audit
- Appointment and Resignation of Directors
- Conducting Board Meetings, Annual General Meetings and Extra Ordinary General meeting
- Preparation of Agenda, Minutes and compliances thereof
- Annual Filing, Preparation of Annual Returns, Notice and Director's Report
- Preparation and maintenance of Statutory registers viz. Register of Members, Register of Transfers, Register of Directors, Register of Directors' Shareholdings, Register of Charges, Register of Allotments, Register of Contracts etc.
- Striking off of Company
- Voluntary Liquidation of Company
- Winding up of Company
- Legal opinions on various aspects of Company Law and Other Services related to Companies Act

SEBI Laws

- Secretarial Audit pursuant to Regulation 24A of SEBI (LODR), Regulation 2015 and as per the Section 204 provisions of the Companies Act, 2013;
- Quarterly & Annual Compliance under SEBI (LODR) Regulations, 2015;
- SEBI Takeover Compliances as per SEBI (SAST) Regulations, 2011
- SEBI (Prohibition of Insider Trading) Regulations, 2015
- Listing of Securities/Warrants/Debentures through Preferential Allotment and Right Issue in adherence with SEBI (ICDR) Regulation, 2018
- Issuance of Bonus Shares and listing of Bonus Shares in adherence with SEBI (ICDR) Regulation, 2018
- Buy-Back of securities
- Issuance of ESOP and listing of ESOP in adherence with SEBI (ICDR) Regulation, 2018
- Approval of Shareholders through Postal Ballots and E-voting
- Scrutinizer for conducting the Annual and Extra Ordinary General Meeting
- Conducting Annual General Meetings;
- Shifting Registered office of Company within city, state or from one state to another
- Due-Diligence reports for Banks
- Delisting of Securities of Companies;
- Migration of Company from SME to Main Board
- Merger/Amalgamation/Demerger/Arrangement of Company
- Other Services related to SEBI Laws

Public Offerings

All secretarial work related to ROC required to comply pre IPO. Conducting the Board Meeting and Extra Ordinary General meeting for the following Matters:

- Conversion of Private Limited to Public Limited Company
- Approval for Increase in Authorised Share Capital
- Approval for Pre IPO placement – Right Issue and Preferential Allotment of Shares to Promoter and Promoter Group
- Allotment of Bonus Shares
- Approval for further issue of Share Capital
- Appointment of MD and WTD
- Appointment of Independent Directors
- Appointment of Peer Review Auditors
- Alteration of Articles as per stock Exchange Requirements
- Formation of Audit Committees, Stakeholders and Nomination Committees
- Getting the NSDL and CDSL connectivity and demating of Shares
- Providing lock-in certificate to be provided to Stock Exchange
- Preparation of Minutes of the Company
- Preparation of Statutory Registers of the Company
- Provides Secretarial Due Dilligence and other services as well

LLP & ROC

Limited Liability Partnership – (LLP's)

- Formation of LLP
- Changes in capital contribution
- Drafting and vetting of various agreements like LLP agreements, Supplementary agreements, Lease agreements, Service agreements, Leave and License agreements etc.
- Drafting of other legal documents like Memorandum of association, Articles of Association, POA, Affidavits, Indemnity Bond, Vakalatnama, Letter of Authority etc.
- Appointment and resignation of designated partners
- Annual filling & Striking off LLP
- Creation, Modification and Satisfaction of Charge
- Change in name and main object of the LLP
- Change in Registered Office of the LLP
- Other Services related to LLP

ROC & Regional Director

- Consultancy Services
- Liaison with Lead Manager, SEBI, Stock Exchange, Registrar of Companies, Reserve Bank of India Ministry of Corporate Affairs and other Government authorities.
- Liaison and interaction with Company Advocates, Solicitors and Legal Consultants

Connect with us.



complianceteam65@gmail.com



9712699531



D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir,
Satellite, Ahmedabad-380015

