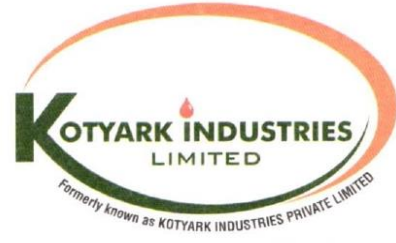




Regd. Office:
2nd Floor, A-3 Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740
Ph. : 0265 - 2773672, 2773535

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 : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: October 21, 2024

To,
National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
Plot no. C/1, G Block, Bandra -Kurla Complex,
Bandra (East), Mumbai- 400 051.

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting for consideration of Unaudited Standalone & Consolidated Financial Results for the Half year ended on September 30, 2024.

Ref: Kotyark Industries Limited (SYMBOL / ISIN: KOTYARK/ INE0J0B01017)

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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 Tuesday, October 29, 2024 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;

1. Consider, approve & take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the Half year ended on September 30, 2024 as per Regulation 33 of the Listing Regulation;
2. To consider the Proposal for payment of Interim Dividend, if any for the financial year 2024-25.
3. To consider and approve the Migration of Listing/Trading of equity shares of the Company from Emerge Platform of Nation Stock Exchange of India Limited (NSE) to Main Board of Nation Stock Exchange of India Limited (NSE) and Main Board of BSE Limited Subject to approval of Shareholders.
4. To consider and approve the draft Notice of postal ballot and calendar of events for postal ballot including the cut-off date for reckoning Voting Rights and ascertaining those Members to whom the Notice and postal ballot forms shall be sent;
5. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further in accordance with our letter dated September 26, 2024 regarding Closure of Trading Window, the trading window shall remain closed for the Insiders of the Company till 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the Company for the Half year ended on September 30, 2024. Kindly take the same on your record and oblige us.

For, Kotyark Industries Limited

Bhavesh Nagar
Company Secretary and Compliance Officer
Membership No. A62546

Place: Vadodara