



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:-January 28, 2024

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Sub: Outcome of Board meeting held on today i.e. on January 28, 2024 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Kotyark Industries Limited (Symbol:-KOTYARK)

Dear Sir,

Pursuant to the approval of the Shareholders in the Extra Ordinary General Meeting dated January 06, 2024, and pursuant to the receipt of the application money, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. January 28, 2024 has inter-alia;

1. Considered and Allotted 6,35,600 Equity Shares of face value of Rs. 10/- each, for cash, at a price of Rs. 780/- per Equity Share (including a share premium of Rs. 770 per Equity Share) aggregating to Rs. 49,57,68,000/- (Forty Nine Crore Fifty Seven Lakh Sixty Eight Thousand Only) on preferential basis to Promoters/Non-Promoters/Public;

Consequently, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rs. 9,36,99,000/- divided into 9369900 equity shares of face value of Rs. 10/- each) from Rs. 8,73,43,000/- (divided into 8734300 equity shares of face value of Rs. 10/- each). Equity shares allotted on the preferential basis shall rank pari-passu with the existing equity shares of the Company in all respects.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:35 P.M.

Kindly take the same on your record and oblige us.

Thanking you,

For, Kotyark Industries Limited

Gaurang Rameshchandra Shah
Chairman & Managing Director
DIN: 03502841

Place: Vadodara