

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



Date: September 26, 2024

To, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051.

Subject: Closure of Trading Window for Insiders of the Company.

Ref: Kotyark Industries Limited (Symbol:-KOTYARK)

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Tuesday, October 01, 2024 till 48 hours after the declaration of Financial Results for the Half year ended on September 30, 2024.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Kotyark Industries Limited

Bhavesh Nagar Company Secretary and Compliance Officer Mem. No.: A62546