



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: April 20, 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

Sub: Intimation of Board Meeting to be held for consideration of the Audited Financial Results and Audited Financial Statement of the Company for the Quarter and Year ended on March 31, 2026.

Ref: Kotyark Industries Limited | ISIN: INE0JOB01017 | NSE Symbol: KOTYARK | BSE Scrip Code: 544726

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Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Monday, April 27, 2026** at the registered office of the Company situated at A-3, 2nd Floor, Shree Ganesh Nagar Housing Society, Ramakaka Temple Road, Chhani, Vadodara, Gujarat -391740, inter alia, to;

1. Consider, approve & take on record the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Year ended on March 31, 2026 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Standalone & Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2026 in accordance with the Companies Act, 2013.
3. To Consider and Recommend Final Dividend, if any, on equity shares of the Company for the Financial Year ended on March 31, 2026.
4. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 26, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, April 01, 2026 till 48 hours after the declaration of Financial Results for the Quarter and year ended March 31, 2026.

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,
For, Kotyark Industries Limited

Bhavesh Nagar
Company Secretary and Compliance Officer
Membership No. A62546