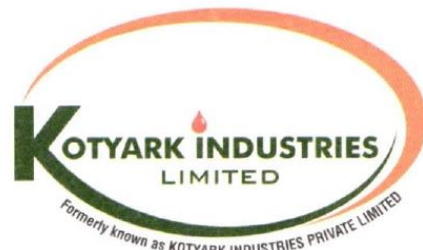




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**Date: September 06, 2025**

**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 Saturday, September 06, 2025, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

***Ref: Kotyark Industries Limited (Symbol/ ISIN: KOTYARK/INE0J0B01017)***

=====

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 Saturday, September 06, 2025, 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 **02.00 P.M.** and concluded at **03.30 P.M.** has inter-alia considered, approved and take on record the following matters:

1. Approved the Draft Notice of 09<sup>th</sup> 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, 2025
2. Decided to call 09<sup>th</sup> AGM of the company to be held on Monday, September 29, 2025 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 09<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2024-25 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;***

3. 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.
4. Fixed Monday, September 22, 2025 as Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of Rs. 1.00/- (Rupees One only) per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2025.
5. Approved Appointment of M/s. SCS and Co. LLP, Practicing Company Secretary as the Scrutinizer for conducting the E-Voting Process for the 09<sup>th</sup> Annual General Meeting of the Company.
6. Approved the appointment of National Securities Depository Limited (NSDL) as e-Voting agency for availing the facility of remote e-Voting at 09<sup>th</sup> Annual General Meeting of the Company.

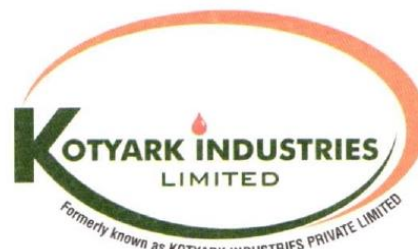


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7. Approved Alteration of Articles of Association of the Company;

**Brief of Proposed Amendment in Article of Association: -**

I. Addition of below Sub- clauses under Heading Dividend and reserve after Clause 157: -

157 (a) Notwithstanding anything contained in these Articles of the Company, but subject to the provisions of the Act and all other applicable rules of the statutory authorities and the Rules framed by the Board of Directors of the Company in this behalf as amended from time to time by the Board, it shall be open for the Members of the Company who hold the equity shares in the Company to waive/forgo his/their right to receive the dividend (interim or final) by him/them for any financial year which may be declared or recommended respectively by the Board of Directors of the Company. The waiver/forgoing by the Members, his/ their right to receive the dividend (interim or final) by him/them under this Article shall be irrevocable immediately after the record date/book closure date fixed for determining the names of Members entitled for dividend. The Company shall not be entitled to declare or pay and shall not declare or pay dividend on equity shares to such Members who have waived/forgone his/their right to receive the dividend (interim or final) by him/ them under this Article.

(b) The Company may pay dividends to the Members other than Members who have waived/ forgone their right, of receiving dividends (including any interim dividend) in respect of any financial year in accordance with the rules framed by the Board of Directors of the Company and amended from time to time by the Board of Directors of the Company, in proportion to the amount paid up or credited as paid up on each share, where a larger amount is paid up or credited as paid up on some shares than on others.

(c) No larger dividend shall be declared than is recommended by the Directors but the Company in General Meeting may declare a smaller dividend. No dividend shall be payable except out of the profits of the year or any other undistributed profits of the Company, or otherwise than in accordance with the provisions of the Act and no dividend shall carry interest as against the Company. The declaration of the Directors as to the amount of the net profits of the Company shall be conclusive.

(d) Subject to the provisions of the Act, the Directors may, from time to time, pay to the Members other than the Members who have waived/foregone their right of receiving any dividend declared / to be declared by the Company for any financial year, in accordance with Rules framed by the Board and amended from time to time, such interim dividends as in their judgment the position of the Company justifies.  
Subsequent Articles will be renumbered accordingly.

8. Considered, approved and recommended the re-appointment of Mr. Gaurang Rameshchandra Shah (DIN: 03502841), as Chairman cum Managing Director of the Company for the approval of the Shareholders at the ensuing Annual General Meeting.
9. Considered, approved and recommended the re-appointment of Mrs. Dhruvi Mihir Shah (DIN: 07664924), as Whole time Director of the Company for the approval of the Shareholders at the ensuing Annual General Meeting.
10. Considered, approved and recommended the re-appointment of Mrs. Bhaviniben Gaurang Shah (DIN: 06836934), as Director (Non-Executive Non-Independent) of the Company for the approval of the Shareholders at the ensuing Annual General Meeting.
11. Considered, approved and recommended the re-appointment of Mr. Akshay Jayrajbhai Shah (DIN: 02305337) as an Independent Director of the Company for the approval of the Shareholders at the ensuing Annual General Meeting.
12. Considered, approved and recommended the re-appointment of Mr. Harsh Mukeshbhai Parikh (DIN: 09260282), as an Independent Director of the Company for the approval of the Shareholders at the ensuing Annual General Meeting.



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13. With reference to the agenda item regarding the proposal for raising of funds by way of issue of equity shares and/or convertible warrants to Promoters and Non-Promoters/Public on a preferential basis, subject to necessary regulatory/statutory approvals including the approval of shareholders of the Company in the Annual General Meeting, the Board of Directors discussed the matter during the meeting held on today.

However, the Board was of the view that further deliberation is required before arriving at a decision on this agenda item. Therefore, the Board has decided to postpone the decision on this matter and will consider it in a future meeting.

The Company will make appropriate disclosures once the matter is taken up and decided by the Board.

14. Considered and approved all other business as per agenda circulated

*The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the appointment/re-appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Agenda item No. 8,9,10,11,12 are enclosed herewith as "Annexure" respectively.*

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**

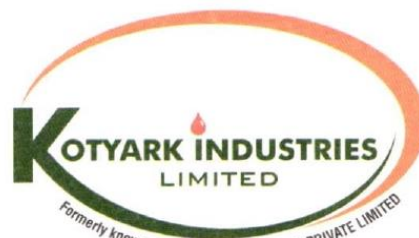
**Place:** Vadodara

**Encl.:** A/a



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## Annexure A

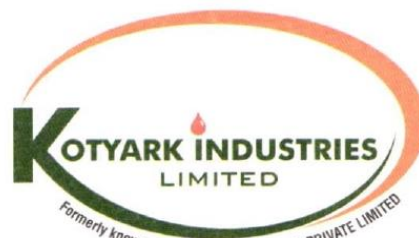
**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per respective circulars of SEBI:**

| Sr. No. | Particulars                                                                                             | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|---------|---------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Name of the Director                                                                                    | Mr. Gaurang Rameshchandra Shah                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 2       | DIN                                                                                                     | 03502841                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 3       | Reason of change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del> | Re-appointment as chairman cum managing director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 4       | Date and terms of Appointment                                                                           | <b>Effective date of re-appointment:</b> August 09, 2026<br><br>On the recommendation of the Nomination and Remuneration Committee and considering the valuable contributions made by Mr. Gaurang Rameshchandra Shah, the Board of Directors, in its meeting held on September 06, 2025, approved the proposal to re-appoint and pay remuneration to him as Chairman cum Managing Director of the Company for a further term of five (5) years with effect from August 09, 2026 to August 08, 2031, subject to approval of Members by way of Special Resolution. |
| 5       | Brief Profile                                                                                           | Mr. Gaurang Rameshchandra Shah is Chairman cum Managing Director and promoter of the Company. He has overall experience of over 27 years in the field of this industry. He looks after overall management and operations of the Company. He is responsible for business policies, strategic decisions, business development and day to day affairs of the Company. His Capabilities as an accountable and entrepreneur enable him to diversify Company's presence into different nations and thereby different horizons.                                         |
| 6       | Disclosure of Relationship between Directors                                                            | Husband of Mrs. Bhaviniben Gaurang Shah, Non-Executive Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 7       | Declaration - NSE / CML/ 2018 / 24 and LIST / COMP / 14 / 2018 - 19                                     | It is hereby affirmed that Mr. Gaurang Rameshchandra Shah has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities.<br><br>Mr. Gaurang Rameshchandra Shah is not disqualified to become a Director under Companies Act, 2013.                                                                                                                                                                                                                                                                    |



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## Annexure B

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per respective circulars of SEBI:**

| Sr. No. | Particulars                                                                                  | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|---------|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Name of the Director                                                                         | Mrs. Dhruti Mihir Shah                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 2       | DIN                                                                                          | 07664924                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 3       | Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Re-appointment as Whole-time director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 4       | Date and terms of Appointment                                                                | <b>Effective date of appointment:</b> August 09, 2026<br><br>On the recommendation of the Nomination and Remuneration Committee of the Company and looking to the contributions made by Mrs. Dhruti Mihir Shah (DIN: 07664924), the Board in its meeting held on September 06, 2025, it is proposed to seek the members' approval for the re- appointment of to Mrs. Dhruti Mihir Shah (DIN: 07664924), as a Whole time Director of the company for further period of 5 (Five) years w.e.f. August 09, 2026 to August 08, 2031 as per terms of the applicable provisions of the Act. The other terms and conditions of her appointment, as approved by the Shareholders shall remain unchanged. |
| 5       | Brief Profile                                                                                | Mrs. Dhruti Mihir Shah, is whole time director and CFO of the Company. She has overall experience of over 11 years in the field of this industry. She has sound accounting and commercial knowledge. She brings to the company her invaluable business acumen and the most critical experience of success. Her dual expertise in financial management and strategic decision-making makes her an invaluable asset to the Company. With her strong analytical skills and managerial capabilities, she ensures effective financial discipline and compliance.                                                                                                                                     |
| 6       | Disclosure of Relationship between Directors                                                 | No such relationship                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 7       | Declaration - NSE / CML/ 2018 / 24 and LIST / COMP / 14 / 2018 - 19                          | It is hereby affirmed that Mrs. Dhruti Mihir Shah has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities.<br><br>Mrs. Dhruti Mihir Shah is not disqualified to become a Director under Companies Act, 2013.                                                                                                                                                                                                                                                                                                                                                                                                                   |

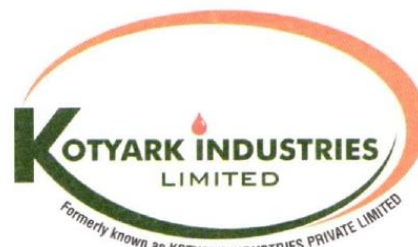


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**Annexure C**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per respective circulars of SEBI:**

| Sr. No. | Particulars                                                                                  | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|---------|----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Name of the Director                                                                         | Mrs. Bhaviniben Gaurang Shah                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 2       | DIN                                                                                          | 06836934                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 3       | Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Re-appointment as Non-Executive director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 4       | Date and terms of Appointment                                                                | <p><b>Effective date of appointment:</b> August 09, 2026</p> <p>On the recommendation of the Nomination and Remuneration Committee of the Company and looking to the contributions made by Mrs. Bhaviniben Gaurang Shah (DIN: 06836934), the Board in its meeting held on September 06, 2025, it is proposed to seek the members' approval for the re- appointment of to Mrs. Bhaviniben Gaurang Shah (DIN: 06836934), as a Whole time Director of the company for further period of 5 (Five) years w.e.f. August 09, 2026 to August 08, 2031 as per terms of the applicable provisions of the Act. The other terms and conditions of her appointment, as approved by the Shareholders shall remain unchanged.</p> |
| 5       | Brief Profile                                                                                | Mrs. Bhaviniben Gaurang Shah, aged 48 years is the Director of our company. She has more than 10 years of experience in the biofuels sector and having marketing and excellent Management skill and leadership qualities. She is actively involved in various decision-making processes and provides valuable contributions in the areas of business development, governance, long-term strategy and compliances.                                                                                                                                                                                                                                                                                                  |
| 6       | Disclosure of Relationship between Directors                                                 | Spouse of Mr. Gaurang R. Shah, Chairman cum Managing Director of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 7       | Declaration - NSE / CML/ 2018 / 24 and LIST / COMP / 14 / 2018 - 19                          | <p>It is hereby affirmed that Mrs. Bhaviniben Gaurang Shah has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities.</p> <p>Mrs. Bhaviniben Gaurang Shah is not disqualified to become a Director under Companies Act, 2013.</p>                                                                                                                                                                                                                                                                                                                                                                                                                   |

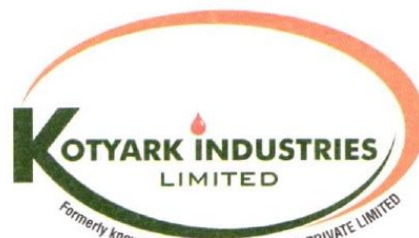


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**Annexure D**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per respective circulars of SEBI:**

| Sr. No. | Particulars                                                                                  | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------|----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Name of the Director                                                                         | Mr. Akshay Jayrajbhai Shah                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 2       | DIN                                                                                          | 02305337                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3       | Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Re-appointment as independent director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 4       | Date and terms of Appointment                                                                | <b>Effective date of appointment:</b> August 09, 2026<br><br>On the recommendation of the Nomination and Remuneration Committee of the Company, the Board in its meeting held on September 06, 2025, It is proposed to seek the members' approval for the re- appointment of to Mr. Akshay Jayrajbhai Shah (DIN: 02305337) as an Independent Director (Non-Executive) of the company for second term of 5 (Five) years w.e.f. August 09, 2026 to August 08, 2031 as per terms of the applicable provisions of the Act. |
| 5       | Brief Profile                                                                                | Mr. Akshay Jayrajbhai Shah has Over 15 years of industry experience.                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 6       | Disclosure of Relationship between Directors                                                 | No such relationship                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 7       | Declaration - NSE / CML/ 2018 / 24 and LIST / COMP / 14 / 2018 - 19                          | It is hereby affirmed that Mr. Akshay Jayrajbhai Shah has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities.<br><br>Mr. Akshay Jayrajbhai Shah is not disqualified to become a Director under Companies Act, 2013.                                                                                                                                                                                                                                  |

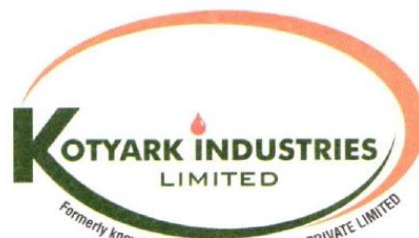


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**Annexure E**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per respective circulars of SEBI:**

| Sr. No. | Particulars                                                                                  | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Name of the Director                                                                         | Mr. Harsh Mukeshbhai Parikh                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 2       | DIN                                                                                          | 09260282                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3       | Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Re-appointment as independent director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 4       | Date and terms of Appointment                                                                | <b>Effective date of appointment:</b> August 09, 2026<br><br>On the recommendation of the Nomination and Remuneration Committee of the Company, the Board in its meeting held on September 06, 2025, It is proposed to seek the members' approval for the re- appointment of to Mr. Harsh Mukeshbhai Parikh (DIN: 09260282) as an Independent Director (Non-Executive) of the company for second term of 5 (Five) years w.e.f. August 09, 2026 to August 08, 2031 as per terms of the applicable provisions of the Act. |
| 5       | Brief Profile                                                                                | Mr. Harsh Mukeshbhai Parikh has over 20 years of experience in the insurance industry. He has held key roles in business development, risk management, and compliance. His expertise will add strategic value and strengthen corporate governance.                                                                                                                                                                                                                                                                      |
| 6       | Disclosure of Relationship between Directors                                                 | No such relationship                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 7       | Declaration - NSE / CML/ 2018 / 24 and LIST / COMP / 14 / 2018 - 19                          | It is hereby affirmed that Mr. Harsh Mukeshbhai Parikh has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities.<br><br>Mr. Harsh Mukeshbhai Parikh is not disqualified to become a Director under Companies Act, 2013.                                                                                                                                                                                                                                 |