



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:-September 30, 2022

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on September 30, 2022 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Kotyark Industries Limited (Symbol:-KOTYARK)

Pursuant to the approval of the Shareholders in the Extra Ordinary General Meeting dated September 16, 2022, 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. September 30, 2022 has inter-alia;

1. Considered and Allotted 459400 Equity Shares of face value of Rs. 10/- each, for cash, at a price of Rs. 450/- per Equity Share (including a share premium of Rs. 440 per Equity Share) aggregating to Rs. 206730000/- (Twenty Crores Sixty Seven Lacs Thirty 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. 87343000/- (divided into 8734300 equity shares of face value of Rs. 10/- each) from Rs. 82749000/- divided into 8274900 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 05:15 P.M. and concluded at 06:45 P.M.

Kindly take the same on your record and oblige us.

Thanking you

For, Kotyark Industries Limited



Gaurang Rameshchandra Shah
Managing Director
DIN: 03502841
Place: Vadodara