



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 03, 2022

CIN:U24100GJ2016PLC094939

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra
East, Mumbai - 400051

Dear Sir,

Sub.: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements for Corrigendum cum addendum to Notice Extra Ordinary General Meeting.

Ref: Kotyark Industries Limited (Symbol: KOTYARK)

Please find enclosed herewith copy of Newspaper Advertisements published in the Financial Express - (in English) and Financial Express - (in Gujarati) on September 03, 2022 with respect to Corrigendum cum addendum to Notice of Extra Ordinary General Meeting dated August 23, 2022.

The Corrigendum cum addendum was issued for adding Ultimate Beneficial Owners of Balaji Finvest Advisory Private Limited on Page No. 12 of the Notice of the Extra Ordinary General Meeting. All other contents remaining unchanged. Please find attached the Newspaper Advertisement showing the Corrigendum cum addendum. The same has been also made available on the Company website at www.kotyark.com.

Kindly take the same on your record.

For, Kotyark Industries Limited

Urvi Shah
Company Secretary & Compliance Officer
Membership No: A69342



Place: Vadodara

Encl: Newspaper Advertisement showing Corrigendum to Notice of Extra Ordinary General Meeting.