



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 04, 2023

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

Sub: Newspaper advertisement of Annual General Meeting.

Ref: *Kotyark Industries Limited (Symbol: KOTYARK)*

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Newspaper advertisement in Financial Express Newspaper dated Monday, September 04, 2023 (in English and Gujarati language) of 07th Annual General Meeting of M/s. Kotyark Industries Limited ("the company") to be held on Tuesday, September 26, 2023 at 11:30 A.M. through Video Conference (VC) or Other Audio Visual Means (OAVM).

The Newspaper advertisement is also available on the Company's website at www.kotyark.com.

You are requested to take the same on records

Thanking You,

For, Kotyark Industries Limited

Bhavesh Nagar
Company Secretary & Compliance Officer
Membership No: A62546

