

BHAVINIBEN GAURANG SHAH
87 Amin Nagar Society, Chhani,
Vadodara-391740, Gujarat

Date: June 22, 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,
Mumbai – 400001

To,
Kotyark Industries Limited
A-3, 2nd Floor,
Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani,
Vadodara, Gujarat – 391740

Dear Sir/Ma'am,

Sub: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Kotyark Industries Limited | ISIN: INE0J0B01017 | NSE Symbol: KOTYARK | BSE Scrip Code: 544726

With reference to the captioned subject, please find enclosed herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the disposal of following Equity Shares of Rs.10/- each of Kotyark Industries Limited through an open market transaction by me:

Date of Transaction	Name of Person	Category	No of Shares Acquired / Sold	% of Change
June 19, 2026	Mrs. Bhaviniben Gaurang Shah	Promoter Group	23,051	0.22
Total			23,051	0.22

Please take the same on your record and oblige us.

Thanking You,

Bhaviniben Gaurang Shah
(Promoter Group)

Place: Vadodara

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Format for Disclosures under Regulation 29(2) of
SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Kotyark Industries Limited		
2.	Name(s) of the Acquirer & Seller and Persons Acting in Concert (PAC) with the Acquirer & Seller	Acquirer/ Seller: 1. Mrs. Bhaviniben Gaurang Shah PACs: 2. Mr. Gaurang Rameshchandra Shah 3. M/s. Gaurang R. Shah HUF 4. Mr. Brijkumar Gaurang Shah 5. Mr. Vandan Gaurang Shah 6. Ms. Hemaben Pratikbhai Bakshi 7. Ms. Ketkiben Ajaykumar Shah 8. Ms. Dipikaben Ashokkumar Shah 9. Mr. Depen Ashokkumar Shah 10. Ms. Rupalben Snehalkumar Patel 11. Ms. Zalak Jignesh Desai 12. M/s. Kotyark Agro Private Limited 13. M/s. Kotyark Bio Specialities Limited 14. M/s. Semani Industries Limited 15. M/s. Khadayata Industries Limited 16. M/s. Kotyark Proteins Private Limited 17. M/s. Asia Bio Fuels LLP 18. M/s. Parth Renewable Energy LLP		
3.	Whether the Acquirer & Seller belongs to Promoter /Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) and Bombay Stock Exchange Limited (BSE)		
5.	Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total share /voting capital wherever applicable (*)	% of total diluted share/voting capital of TC (**)
Before the acquisition/disposal under consideration, holding of:				
a) Shares carrying voting rights				
i.	Mr. Gaurang Rameshchandra Shah	51,66,135	50.26	50.26
ii.	Mrs. Bhaviniben Gaurang Shah	5,85,620	5.70	5.70
iii.	Mr. Brijkumar Gaurang Shah	97,500	0.95	0.95
iv.	Mr. Vandan Gaurang Shah	67,500	0.66	0.66
v.	Gaurang R Shah HUF	0	0.00	0.00
vi.	Ms. Hemaben Pratikbhai Bakshi	0	0.00	0.00
vii.	Ms. Ketkiben Ajaykumar Shah	0	0.00	0.00
viii.	Ms. Dipikaben Ashokkumar Shah	0	0.00	0.00
ix.	Mr. Depen Ashokkumar Shah	0	0.00	0.00
x.	Ms. Rupalben Snehalkumar Patel	0	0.00	0.00
xi.	Ms. Zalak Jignesh Desai	0	0.00	0.00
xii.	M/s. Kotyark Agro Private Limited	0	0.00	0.00
xiii.	M/s. Kotyark Bio Specialities Limited	0	0.00	0.00
xiv.	M/s. Semani Industries Limited	0	0.00	0.00

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xv.	M/s. Khadayata Industries Limited	0	0.00	0.00
xvi.	M/s. Kotyark Proteins Private Limited	0	0.00	0.00
xvii.	M/s. Asia Bio Fuels LLP	0	0.00	0.00
xviii.	M/s. Parth Renewable Energy LLP	0	0.00	0.00
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)		-	-	-
c) Voting rights (VR) otherwise than by shares		-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)		-	-	-
Total (a+b+c+d)		59,16,755	57.56	57.56
Details of acquisition/Disposal:				
a) Shares carrying voting rights acquired				
i.	Mrs. Bhaviniben Gaurang Shah	(23,051)	(0.22)	(0.22)
b)	VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		-	-	-
d) Shares encumbered / invoked/released by the acquirer		-	-	-
Total (a+b+c+d)		(23,051)	(0.22)	(0.22)
After the acquisition/sale, holding of:				
a) Shares carrying voting rights				
i.	Mr. Gaurang Rameshchandra Shah	51,66,135	50.26	50.26
ii.	Mrs. Bhaviniben Gaurang Shah	5,62,569	5.47	5.47
iii.	Mr. Brij Gaurang Shah	97,500	0.95	0.95
iv.	Mr. Vandan Gaurang Shah	67,500	0.66	0.66
v.	Gaurang R Shah HUF	0	0.00	0.00
vi.	Ms. Hemaben Pratikbhai Bakshi	0	0.00	0.00
vii.	Ms. Ketkiben Ajaykumar Shah	0	0.00	0.00
viii.	Ms. Dipikaben Ashokkumar Shah	0	0.00	0.00
ix.	Mr. Depen Ashokkumar Shah	0	0.00	0.00
x.	Ms. Rupalben Snehalkumar Patel	0	0.00	0.00
xi.	Ms. Zalak Jignesh Desai	0	0.00	0.00
xii.	M/s. Kotyark Agro Private Limited	0	0.00	0.00
xiii.	M/s. Kotyark Bio Specialities Limited	0	0.00	0.00
xiv.	M/s. Semani Industries Limited	0	0.00	0.00
xv.	M/s. Khadayata Industries Limited	0	0.00	0.00
xvi.	M/s. Kotyark Proteins Private Limited	0	0.00	0.00
xvii.	M/s. Asia Bio Fuels LLP	0	0.00	0.00

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xviii. M/s. Parth Renewable Energy LLP		0	0.00	0.00	
b) Shares encumbered with the acquirer		-	-	-	
c) VRs otherwise than by shares		-	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		-	-	-	
Total (a+b+c+d)		58,93,704	57.34	57.34	
6.	Mode of acquisition- / Sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Sale			
7.	Date of acquisition/Disposal of shares / VR or date of receipt of intimation of allotment/Disposal of shares, whichever is applicable	Date of Transaction	Name of Person	Category	No of Shares Acquired / Sold
		June 19, 2026	Mrs. Bhaviniben Gaurang Shah	Promoter Group	23,051
		Total			23,051
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	₹10,27,91,160 divided into 1,02,79,116 Equity shares of ₹10.00 each			
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	₹10,27,91,160 divided into 1,02,79,116 Equity shares of ₹10.00 each			
10.	Total diluted share/voting capital of the TC after the said acquisition/ Sale	₹10,27,91,160 divided into 1,02,79,116 Equity shares of ₹10.00 each			

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 (b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants if any into equity shares of the TC.

Bhaviniben Gaurang Shah
(Promoter Group)

Place: Vadodara
Date: June 22, 2026