

### Format of holding of specified securities

1. Name of Listed Entity: KOTIA ENTERPRISES LIMITED
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) **Reg.31(1)( b)**
  - a. If under 31(1)(b) then indicate the report for Quarter ending **31/12/2025**
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

|    | Particulars                                                                            | Yes* | No* |
|----|----------------------------------------------------------------------------------------|------|-----|
| 1. | Whether the Listed Entity has issued any partly paid up shares?                        |      | No  |
| 2. | Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | No  |
| 3. | Whether the Listed Entity has any shares against which depository receipts are issued? |      | No  |
| 4. | Whether the Listed Entity has any shares in locked-in?                                 |      | No  |
| 5. | Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |

*\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

| Table I - Summary Statement holding of specified securities |                                |                         |                                               |                                                |                                                       |                           |                                                                                                                |                                                          |          |            |                            |                                                                         |                                                        |                                       |                                                                                                                |                                                                                                                                           |                                                                                                                                                                  |                            |                                       |                                                     |                                       |                          |                                       |                            |                                       |                                      |                                       |                                                                 |
|-------------------------------------------------------------|--------------------------------|-------------------------|-----------------------------------------------|------------------------------------------------|-------------------------------------------------------|---------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|----------|------------|----------------------------|-------------------------------------------------------------------------|--------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------------|-----------------------------------------------------|---------------------------------------|--------------------------|---------------------------------------|----------------------------|---------------------------------------|--------------------------------------|---------------------------------------|-----------------------------------------------------------------|
| Category                                                    | Category of shareholder        | Nos. of share<br>olders | No. of fully paid<br>up equity<br>shares held | No. of Partly<br>paid-up equity<br>shares held | No. of shares<br>underlying<br>Depository<br>Receipts | Total nos.<br>shares held | Shareholding as<br>a % of total no.<br>of shares<br>(calculated as<br>per SCRR, 1957)<br>As a % of<br>(A+B+C2) | Number of Voting Rights held in each class of securities |          |            |                            | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities | No. of Shares<br>Underlying<br>Outstanding<br>Warrants | No. Of<br>Outstanding<br>ESOP Granted | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants ESOP<br>etc) | Total No of<br>shareson fully<br>diluted basis<br>(including<br>warrants ESOP,<br>convertible<br>securities etc.<br>As a % of<br>(A+B+C2) | Shareholding,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as a percentage of<br>diluted share<br>capital)<br>As a % of<br>(A+B+C2) | Number of Locked in shares |                                       | Number of Shares pledged or<br>otherwise encumbered |                                       | Non-Disposal Undertaking |                                       | Other encumbrances, if any |                                       | Total Number of shares<br>encumbered |                                       | Number of<br>equity shares<br>held in<br>dematerialized<br>form |
|                                                             |                                |                         |                                               |                                                |                                                       |                           |                                                                                                                | No of Voting Rights                                      |          |            | Total as a<br>% of (A+B+C) |                                                                         |                                                        |                                       |                                                                                                                |                                                                                                                                           |                                                                                                                                                                  | No. (a)                    | As a<br>% of total<br>Shares held (b) | No. (a)                                             | As a<br>% of total<br>Shares held (b) | No. (a)                  | As a<br>% of total<br>Shares held (b) | No. (a)                    | As a<br>% of total<br>Shares held (b) | No. (a)                              | As a<br>% of total<br>Shares held (b) |                                                                 |
|                                                             |                                |                         |                                               |                                                |                                                       |                           |                                                                                                                | Class:Equity                                             | Class:cy |            |                            |                                                                         |                                                        |                                       |                                                                                                                |                                                                                                                                           |                                                                                                                                                                  |                            |                                       |                                                     |                                       |                          |                                       |                            |                                       |                                      |                                       |                                                                 |
| (i)                                                         | (ii)                           | (iii)                   | (iv)                                          | (v)                                            | (vi)                                                  | (vii)=(iv)+(v)+(vi)       | (viii)                                                                                                         | (ix)                                                     |          |            |                            |                                                                         |                                                        |                                       | (x)                                                                                                            | (xi)=(vii)+(x)                                                                                                                            | (xii)= (vii)+(xi)                                                                                                                                                | (xiii)                     |                                       | (xiv)                                               |                                       | (xv)                     |                                       | (xvi)                      |                                       | (xvii)=(xiv)+(xv)+(xvi)              | (xviii)                               |                                                                 |
| (A)                                                         | Promoter & Promoter Group      | 0                       | 0                                             | 0                                              |                                                       | 0                         | 0.00                                                                                                           | 0                                                        |          | 0.00       | 0.00                       | 0.00                                                                    | 0.00                                                   | 0.00                                  | 0                                                                                                              | 0                                                                                                                                         | 0.00                                                                                                                                                             | 0                          |                                       | 0                                                   |                                       | 0                        |                                       | 0                          |                                       | 0.00                                 | 0.00                                  |                                                                 |
| (B)                                                         | Public                         | 987                     | 7020500                                       | 0                                              |                                                       | 7020500                   | 100.00                                                                                                         | 7020500                                                  |          | 7020500.00 | 100.00                     | 0.00                                                                    | 0.00                                                   | 0.00                                  | 0                                                                                                              | 7020500                                                                                                                                   | 100.00                                                                                                                                                           | 0                          |                                       | 183000                                              | 2.61                                  | 0                        |                                       | 0                          |                                       | 0.00                                 | 0.00                                  | 6597300                                                         |
| (C)                                                         | Non Promoter- Non Public       |                         |                                               |                                                |                                                       | 0                         |                                                                                                                |                                                          |          |            |                            |                                                                         |                                                        |                                       |                                                                                                                |                                                                                                                                           |                                                                                                                                                                  |                            |                                       |                                                     |                                       |                          |                                       |                            |                                       |                                      |                                       |                                                                 |
| (C1)                                                        | Shares underlying DRs          | 0                       |                                               |                                                | 0                                                     | 0                         |                                                                                                                | 0                                                        |          | 0          | 0.00                       | 0.00                                                                    | 0.00                                                   | 0.00                                  | 0                                                                                                              | 0                                                                                                                                         | 0.00                                                                                                                                                             | 0                          |                                       | 0                                                   |                                       | 0                        |                                       | 0                          |                                       | 0.00                                 | 0.00                                  | 0                                                               |
| (C2)                                                        | Shares held by Employee Trusts | 0                       | 00                                            | 0                                              |                                                       | 0                         | 0.00                                                                                                           | 00                                                       |          |            | 0                          | 0.00                                                                    | 0.00                                                   | 0.00                                  | 0                                                                                                              | 0                                                                                                                                         | 0.00                                                                                                                                                             | 0                          |                                       | 0                                                   |                                       | 0                        |                                       | 0                          |                                       | 0.00                                 | 0.00                                  | 0                                                               |
|                                                             | Total                          | 987                     | 7020500                                       | 0                                              | 0                                                     | 7020500                   | 100.00                                                                                                         | 7020500                                                  | 0.00     | 7020500.00 | 100.00                     | 0.00                                                                    | 0.00                                                   | 0.00                                  | 0                                                                                                              | 7020500                                                                                                                                   | 100.00                                                                                                                                                           | 0                          | 0.00                                  | 183000                                              | 2.61                                  | 0                        | 0.00                                  | 0                          | 0.00                                  | 0.00                                 | 0.00                                  | 6597300                                                         |

