

Date: April 03, 2024

To,  
**The Manager**  
**National Stock Exchange of India Limited**  
**Address:** Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.

**Symbol: KSHITIJPOL**

**Subject: Disclosure under Regulation 30, and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Public Notice of Information for Extra-Ordinary General Meeting ('EOGM') and Remote e-voting.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022,11/2022 dated December 28, 2022 and General circular No. 09/2023 issued on September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") please find enclosed newspaper clippings of the public notice to the shareholders published on April 03, 2024 intimating that 01<sup>st</sup> Extra-Ordinary General Meeting of the Company of the F.Y. 2024-2025 is scheduled to be held on Monday, April 29, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio -Visual Means (OAVM), in the following newspapers:

1. Active Times
2. Mumbai Lakshadeep


Kindly take the same on record.

Yours Faithfully,  
For **KSHITIJ POLYLINE LIMITED**

**Mahendra Kumar Jain**  
**Director**  
**DIN: 09765526**

**Address:** Office no. 417/418, Dimple Arcade, Near Sai Dham temple,  
Thakur Complex, Kandivali East, Mumbai,  
Kandivali East, Maharashtra, India, 400101.

	<p><b>KSHITIJ POLYLINE LIMITED</b>  CIN: L25209MH2008PLC180484  Address: Office no. 417/418, Dimple Arcade, Near Sai Dham temple,  Thakur Complex, Kandivali East, Mumbai, Kandivali East,  Maharashtra, India, 400101, India   Tel.: +91/022-46076837  Email : info@kshitijpolyline.co.in   Web : www.kshitijpolyline.co.in</p>
<p><b>PUBLIC NOTICE FOR INFORMATION REGARDING THE 01<sup>st</sup> EXTRA-ORDINARY GENERAL MEETING ("EOGM") OF F.Y. 2024-2025 TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO -VISUAL MEANS (OAVM)</b></p>	
<p>Notice is hereby given that the 01<sup>st</sup> Extra-Ordinary General Meeting (EOGM) of F.Y. 2024-2025 of the Members of Kshitij Polyline Limited ("the Company") is scheduled to be held on Monday, April 29, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio -Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), and Circular dated May 12, 2020 and January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circular'), to transact the Special businesses as set out in the Notice.</p>	
<p>In compliance with the above circulars, electronic copies of the Notice of the EOGM will be sent electronically to all the members whose email addresses are registered/available with the Company/Depository Participants.</p>	
<p>Dispatch of Notice via e-mail in compliance with the abovementioned laws and circulars, electronic copies of the Notice convening the 01<sup>st</sup> EOGM, will be dispatched within prescribed timelines by electronic mode only (e-mail) to all the Members and all other persons so entitled, whose e-mail addresses are registered with the Company or M/s KFin Technologies Limited, the Registrar &amp; Share Transfer Agent of the Company ("Universal") or the Depository Participants ("DP").</p>	
<p>Additionally, the Notice of the EOGM will also be uploaded and made available on the website of the Company at <a href="https://www.kshitijpolyline.co.in/">https://www.kshitijpolyline.co.in/</a>, the website of the Stock Exchanges i.e., National Stock Exchange of India Limited ("NSE") at <a href="https://www.nseindia.com/">https://www.nseindia.com/</a> and the website of the NSDL at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.</p>	
<p><b>Manner of Registering/Updating Email addresses</b> - Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.</p>	
<p><b>For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs")</b></p>	
<p><b>Manner of casting vote through e-voting</b> - Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of EOGM through an electronic voting system.</p>	
<p>The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.</p>	
<p>The Company is pleased to provide remote e-Voting facility (remote e-Voting) of NSDL to all its members to cast their votes on all resolutions set out in the Notice of the EOGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the EOGM / e-Voting during the EOGM will be provided in the EOGM Notice.</p>	
<p style="text-align: right;">For KSHITIJ POLYLINE LIMITED  Sd/-  Mahendra Kumar Jain  Director  DIN: 09765526</p>	
<p>Date : April 02, 2024  Place : Mumbai</p>	

	<p><b>KSHITIJ POLYLINE LIMITED</b>  <b>CIN: L25209MH2008PLC180484</b>                  Address: Office no. 417/418, Dimple Arcade, Near Sai Dham temple, Thakur Complex, Kandivali East, Mumbai, Kandivali East, Maharashtra, India, 400101, India   Tel.: +91/022-46076837                  Email : info@kshitijpolyline.co.in   Web : www.kshitijpolyline.co.in</p>
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<p>Date : April 02, 2024 Place : Mumbai</p>	<p>For KSHITIJ POLYLINE LIMITED                  Sd/-                  Mahendra Kumar Jain                  Director                  DIN: 09765526</p>