



# KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069. (INDIA)  
Factory Address : Survey No. 110/1/13-14 & 11-12, Amli Village, 66 K.V.A. Road, Opp. Lane to Silvassa  
Municipal Council, Silvassa,(U.T.) of Dadra and Nagar Haveli and Daman And Diu - 396230  
Tel.: 2838 8562 / 2838 6812 | Email : kshitij123@hotmail.com | Website : www.kshitijpolyline.co.in  
**CIN : L25209MH2008PLC180484**

Date: August 04, 2025

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

Symbol: KSHITJPOL

**Subject: Prior Intimation of Board Meeting to be held on Thursday, August 07, 2025.**

**Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations').**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Listing Regulations, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Thursday, August 07, 2025, at 12:30 p.m. (IST), inter alia, to

1. Approve the un-audited Standalone and Consolidated Financial Results along with Limited Review Report thereon for the quarter ended June 30, 2025.
2. Approve the appointment of Ms. Nikita Dhaval Mehta (Membership No. ACS 72564) as Company Secretary & Compliance Officer of the Company.

We further inform you that, the trading window of the Company is already closed w.e.f. from the closing hours of July 01, 2025 which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results along with Limited Review Report thereon of the Company for the quarter ended June 30, 2025 in compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

Kindly take the above on record.

**For Kshitij Polyline Limited**

\_\_\_\_\_  
**Mahendra Kumar Jain**  
Executive Director  
DIN: 09765526

Place: Mumbai