



KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

Regd. Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai – 400101
Mfg. Unit: Survey No. 110/1/13-14 & 11-12, Amla 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
Email: info@kshitijpolyline.co.in | Website: www.kshitijpolyline.co.in | Tel: +91-22-45144087/46076837
CIN: L25209MH2008PLC180484

Date: 04 September 2025

To,
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Address: Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: KSHITIJPOL

Subject: Outcome of Board Meeting held today i.e., Thursday September 04, 2025.

Reference: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e., Thursday September 04, 2025, at the Registered Office of the Company inter alia considered and approved the following matter(s):

1. Appointment of M/s. Ronak Jhuthawat & Co, Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive years. The details required under Regulation 30 of LODR read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.
2. Convening of 17th Annual General Meeting on Monday, September 29, 2025 at 11.00 A.M. (IST) through Video Conferencing ('VC'/Other Visual Means ('OAVM')).

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. The details as per SEBI Circular bearing no. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as Annexures to this intimation.

The Board Meeting commenced at 04.00 P.M. and concluded at 04.45 P.M. Request you to kindly take the aforementioned information on your records

For Kshitij Polyline Limited

Mahendra Kumar Jain

Director

DIN: 09765526

Place: Mumbai



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Annexure- A
Brief Details of M/s. Ronak Jhuthawat & Co.,

Sr. No.	Particulars	Details
1	Name of the Auditor	M/s. Ronak Jhuthawat & Co
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment	September 04, 2025
4	Terms of Appointment	Appointed as Secretarial Auditor of the Company for the five consecutive years beginning from April 1, 2025 till March 31, 2030
5	Brief Profile	<p>M/s. Ronak Jhuthawat & Co. is a peer-reviewed and well-established firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India (ICSI). M/s Ronak Jhuthawat & Co. is a firm of Practicing Company Secretaries with over 12 years of experience in delivering professional services in the areas of Corporate Laws, Industrial Laws, Intellectual Property Laws, SEBI Laws, Insolvency and Bankruptcy laws, RBI Guidelines, Legal Due Diligence, Mergers and Acquisitions, Listing, and Capital Market Transactions with expertise in legal and secretarial services.</p> <p>In addition to the Secretarial Audit Report, the Secretarial Auditor may also render such other services or provide such certificates, reports, or opinions which the Secretarial Auditors may be eligible to provide or issue under the Applicable Laws.</p>
6	Disclosure of Relationship between Directors	No Relation