

**Date:** September 4, 2026

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

**Symbol: KSHITIJPOL**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 (“LODR”).**

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent by the Company providing the web-link of the Annual Report for the year 2025-26 is available to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/Depository Participants.

A copy of the said letter is enclosed herewith.

This intimation is also available on the website of the Company at <https://www.kshitijpolyline.com/>.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

For **Kshitij Polyline Limited**

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**Mahendra Kumar Jain**

**Managing Director**

**DIN:** 09765526

**Address:** 33 Dimple Arcade Basement, Near Asha Nagar Kandivali (East)  
Off W E Highway, Mumbai, Maharashtra, India, 400101

Date: September 4, 2026

Folio No.: \_\_\_\_\_

Dear Shareholder,

**Subject: Weblink Notice of convening the 18<sup>th</sup> Annual General Meeting of Kshitij Polyline Limited and Annual Report for the financial year 2025-26.**

**Reference: Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

As per the provisions of Regulation 36 of the Listing Regulations, companies are required to send soft copies of full annual report to the shareholder(s) who have registered their email address(es) with the Company or Depository and intimate shareholders who have not registered their email addresses in the manner stated hereinabove, the web-link including exact path, where complete details of the Annual Report have been made available.

We would like to inform you that the 18<sup>th</sup> Annual General Meeting ("AGM") of the Members of Kshitij Polyline Limited (the "Company") is scheduled to be held on Tuesday, September 29, 2026, at 11.30 A.M. (IST) through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice.

Accordingly, we wish to inform that the Annual Report for the Financial Year 2025-2026 is available on the website of the Company on the below mentioned path:  
[https://kshitijpolyline.co.in/assets/images/Annual%20Report 25 26.pdf](https://kshitijpolyline.co.in/assets/images/Annual%20Report%2025%2026.pdf)

The Notice of the AGM and Annual Report for the financial year 2025-26 is also available on the website of Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

We also hereby request you to update your email address with your respective Depository / Depository Participant at the earliest to ensure that you are able to receive all future communications from the Company.

Yours faithfully,

**For KSHITIJ POLYLINE LIMITED**

**Sd/-**

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

**Address: 33 Dimple Arcade Basement, Near Asha Nagar Kandivali (East)**  
**Off W E Highway, Mumbai, Maharashtra, India, 400101**