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, 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
Email: info@kshitijpolyline.co.in | Website: www.kshitijpolyline.co.in | Tel: +91-22-45144087
CIN: L25209MH2008PLC180484

Date: November 4, 2026

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

Symbol: KSHITIJPOL

Subject: Prior Intimation regarding postponement of Board Meeting which will be held on Thursday, November 05, 2026.

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

Dear Sir/Ma'am, with reference to earlier Intimation of Board Meeting dated October 27, 2026, this is to inform you that due to unavoidable circumstances, the meeting of Board of Directors of the Company scheduled to be held on November 04, 2026 is postponed and re-schedule on November 05, 2026 to interalia, consider and approve:

1. Approve the un-audited Standalone and Consolidated Financial Results along with Limited Review Report thereon for the quarter ended September 30, 2026.

We further inform you that, the trading window of the Company is already closed w.e.f. from the closing hours of October 01, 2026 which shall continue to remain closed and shall be opened 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results along with Limited Review Report thereon of the Company for the quarter ended September 30, 2026 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 same on your records.

For Kshitij Polyline Limited

MAHENDRA KUMAR JAIN
Digitally signed by MAHENDRA KUMAR JAIN
Date: 2026.11.04 19:10:34 +05'30'

Mahendra Kumar Jain
Executive Director
DIN: 09765526
Address: Office no. 33, Dimple Arcade, Near Sai

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, 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
Email: info@kshitijpolyline.co.in | Website: www.kshitijpolyline.co.in | Tel: +91-22-45144087
CIN: L25209MH2008PLC180484

Dham Temple, Thakur Complex, Kandivali East,
Mumbai – 400101.