



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: May 5, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051.

Scrip ID: KSHITIJPOL

Dear Sir,

Subject: Intimation of meeting of the Board of Directors

In compliance with the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015 as amended from time to time, we wish to inform that the meeting of the board of directors is scheduled to be held on **Friday, May 8, 2026**, to inter alia consider and approve the issue of equity shares to the existing equity shareholders of the company on Right basis, subject to such regulatory/statutory approvals as may be required.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading, the **"Trading Window"** for trading in the Securities of the Company shall remain closed for all the Designated persons of the Company and their immediate relatives from May 5, 2026 till the completion of 48 hours of the conclusion of board meeting scheduled to be held on May 8, 2026.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR KSHITIJ POLYLINE LIMITED

Mahendra Kumar Jain
Chairman Director and CFO
DIN: 09765526