



# 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, Amlhi 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](mailto:info@kshitijpolyline.co.in) | Website: [www.kshitijpolyline.co.in](http://www.kshitijpolyline.co.in)  
CIN: L25209MH2008PLC180484

Date: February 06, 2026

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

Symbol: KSHITIJPOL

**Subject: Prior Intimation of Board Meeting to be held on Wednesday, February 11, 2026.**

**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 Wednesday, February 11, 2026, at 4.00 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 and nine months ended December 31, 2025.

We further inform you that, the trading window of the Company is already closed w.e.f. from the closing hours of January 01, 2026 which shall continue to remain closed and shall be opened 48 hours after the declaration of the un-audited Standalone and Consolidated Financial Results along with Limited Review Report thereon for the quarter and nine months ended December 31, 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