



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
CIN: L25209MH2008PLC180484

Date: August 06, 2024

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

Symbol: KSHITIJPOL

Subject: Prior Intimation of Board Meeting to be held on Tuesday, August 13, 2024.

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Tuesday, August 13, 2024 at 04:30 P.M. (IST)** at the Registered Office of the company situated at Office no. 33, Dimple Arcade, Near Sai Dham temple, Thakur Complex, Kandivali East, Mumbai, Kandivali East, Maharashtra, India, 400101, inter alia, to:

1. Approve the un-audited Standalone and Consolidated Financial Results along with Limited Review Report thereon for the quarter ended June 30, 2024.
2. To authorise any director on behalf of the Company for the purpose of signing and executing documents for raising capital through Initial Public Offer by Sparion infrastructure Private Limited for expansion of business into manufacturing of Ceramic (Bone-China, Porcelain and Stoneware).
3. To take note of Setting up a wholly owned subsidiary for Waste management of plastic product, Bio-gas manufacturing facility.
4. To take note of increase of Corporate Guarantee in favour of Axis Bank Ltd as per the terms of borrowing to be agreed by Sparion Infrastructure Private Limited, a wholly owned subsidiary of the Company.

We further inform you that, the trading window of the Company is already closed w.e.f. from the closing hours of July 01, 2024 which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results along with Limited Review Report thereon of the Company for the quarter ended June 30, 2024 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