



# KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

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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](mailto:info@kshitijpolyline.co.in) | Website: [www.kshitijpolyline.co.in](http://www.kshitijpolyline.co.in) | Tel: +91-22-45144087/46076837  
CIN: L25209MH2008PLC180484

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**Date:** 06 September 2025

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

**Symbol:** KSHITJPOL

**Subject:** Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of Annual General Meeting, Remote e-voting.

Dear Sir/Madam,

Pursuant to Regulations 47 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed a copy of the newspaper publication dated Saturday, August 06, 2025, in the following newspapers with respect to Publication of information of 17th Annual General Meeting of the Company to be held on Monday, September 29, 2025, at 11:00 a.m. through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), including details with respect to remote e-voting information.

1. Active Times
2. Mumbai Lakshadweep

This advertisement will also be available on the website of the Company at <https://kshitijpolyline.co.in/investors/>.

Kindly take the same on record.

Yours Faithfully,

**For Kshitij Polyline Limited**

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**Mahendra Kumar Jain**

**Director**

**DIN:** 09765526

**Address:** Office no. 33, Dimple Arcade,  
Near Sai Dham Temple, Thakur Complex,  
Kandivali East, Mumbai – 400101.



**KSHITIJ**  
WORLD CLASS FINANCIALS

**KSHITIJ POLYLINE LIMITED**  
**Corporate Identification Number: L25209MH2008PLC180484**  
**Registered Office:** Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai – 400101  
**Tel:** +91-2245144087 | **Website:** <http://www.kshitijpolyline.co.in/>  
**Email Id:** [kshitij123@hotmail.com](mailto:kshitij123@hotmail.com)

**NOTICE TO SHAREHOLDERS OF THE 17<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 17<sup>th</sup> Annual General Meeting("AGM") of the Members of **KSHITIJ POLYLINE LIMITED** will be held through video conferencing/other audio-visual means on **Monday, September 29, 2025 AT 11:30 A.M. IST** in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact business as detailed in the Notice dated September 05, 2025.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2024-25 on Friday, September 05, 2025, to all the Members who have registered their e-mail addresses with the Company/Depositories/Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2024-25 are also available on the Company's website at [https://www.kshitijpolyline.co.in/assets/images/Annual-Report\\_KPL\\_2025.pdf](https://www.kshitijpolyline.co.in/assets/images/Annual-Report_KPL_2025.pdf), and on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM.

Members are hereby informed that pursuant to Sections 108 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 09/2023 dated 25th September, 2023 and the latest one being General Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued there under (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has electronically, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of AGM dated, together with an Explanatory Statement pursuant to Section 102 of the Act.

The details with respect to the e-Voting are as follows:

|  |                            |
|--|----------------------------|
| Cut-off date for e-Voting                        | Monday, September 22, 2025 |
| Date and time of commencement of remote e-voting | Friday, September 26, 2025 |
| Date and time of end of remote e-voting          | Sunday, September 28, 2025 |

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by National Securities Depository Limited after 5.00 p.m. on Sunday, September 28, 2025.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date, can obtain/generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of AGM and Annual Report and user id/ password for e-voting are explained in detail in the Notice of the AGM.

In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 1800-1020-990 or 1800-22-44-30 or send a request to Mr. Abhijeet Gunjal, Assistant Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also write to the Company at the e-mail ID: [kshitij123@hotmail.com](mailto:kshitij123@hotmail.com).

For KSHITIJ POLYLINE LIMITED

Sd/-

Mahendra Kumar Jain

Director and CFO

DIN: 09765526

Address: Office no. 33, Dimple Arcade,

Near Sai Dham Temple, Thakur Complex,

Kandivali East, Mumbai – 400101



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For KSHITIJ POLYLINE LIMITED

Sd/-

Mahendra Kumar Jain

Director and CFO

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