

Date: August 07, 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: Outcome of Board Meeting held today i.e., Thursday August 07, 2025.

Reference: Disclosure pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e., Thursday August 07, 2025, inter alia considered and approved the following matter(s):

1. Approved the Un-Audited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2025, along with Limited Review Report pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of Ms. Nikita Dhaval Mehta (Membership No. ACS 72564) as the Company Secretary & Compliance Officer of the Company. **(Annexure A)**
3. Appointment of Mr. Goutam Choraria as a representative of Kshitij Polyline Limited in the Monitoring Committee of Omkar Speciality Chemicals Limited which is undergoing Corporate Insolvency Resolution Process (CIRP).

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. The details as per SEBI Circular bearing no. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as Annexures to this intimation.

The Board Meeting commenced at 12:30 P.M. and concluded at 6:55 P.M. Request you to kindly take the aforementioned information on your records

For **Kshitij Polyline Limited**

Mahendra Kumar Jain

Director

DIN: 09765526

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

Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)

Sr No.	Particulars	Description
	Name	Ms. Nikita Dhaval Mehta (Membership No. ACS 72564), Company Secretary & Compliance Officer
1	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment of Ms. Nikita Dhaval Mehta as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from August 07, 2025.
2	Date of appointment/cessation & term of appointment	Appointment with effect from August 07, 2025.
3	Brief Profile	Nikita Mehta is a highly accomplished finance professional with over 12.5 years of experience spanning Manufacturing, Infrastructure, Power (Solar), Trading, and Service sectors. Holding qualifications as a Cost Accountant (ICWA) and Company Secretary (CS), she excels in financial management, fund raising through debt syndication and SME IPOs, and strategic banking relationships. Nikita has a proven track record in preparing CMA reports, managing diverse financial products including BGs, LCs, and term loans, and ensuring compliance with regulatory standards such as ROC, GST, and income tax. Proficient in SAP Business One, Tally ERP 9, and advanced Excel, she combines technical prowess with strong leadership skills honed through roles as a team leader. Based in Ahmedabad, Gujarat, Nikita is fluent in English, Hindi, and Gujarati.
4	Disclosure of relationships between directors	No relation



VRCA & Associates

CHARTERED ACCOUNTANTS

☎ : +91- 7383796096
✉ : KABRAHMBHATT@GMAIL.COM

CA. Krunal Brahmbhatt
CA. Hiral Brahmbhatt

CA. Vinodchandra Kansara
CA. Brijesh Vithalani

CA. Kirti Jadhav
CA. Vidhi Devani

CA. Venugopal Shastri
CA. Vaibhav Goel

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTER ENDED JUNE, 2025
UNAUDITED STANDALONE FINANCIAL RESULTS OF KSHITIJ POLYLINE LIMITED PURSUANT TO THE
REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 AS AMENDED

We have reviewed the accompanying statement of unaudited standalone financial results of Kshitij Polyline Limited for the period ended 30/06/2025. The statement submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations")

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in term of Section 133 of the Companies Act, 2013 including the manner in which it is to be disclosed, or that it contains any material misstatement.

VRCA & ASSOCIATES
CHARTERED ACCOUNTANT

Vaibhav
CA VAIBHAV GOEL
Membership No.: 626644
FRN: 104727W
UDIN: 25626644BMSCLS2976



Place: Vadodara
Date: 07/08/2025

KSHITIJ POLYLINE LIMITED

Office No. 33, Dimple Arcade, Near Sai Dham Temple, Asha Nagar, Thakur Complex, Kandivali (East), Mumbai - 400101
CIN: L25209MH2008PLC180484

Email: kshitij123@hotmail.com

Web Site : www.kshitijpolyline.co.in

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Sr. No.	Particulars	(Rs. in Lacs)			
		Quarter ended		Year ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	910.42	898.20	636.58	3,058.02
2	Other income	49.96	62.31	7.24	179.98
3	Total income (1+2)	960.38	960.51	643.82	3,238.00
4	Expenses				
	a) Cost of material consumed	625.15	1,160.34	422.95	2,959.19
	b) Employee benefits expense	137.14	153.83	101.43	524.56
	c) Finance costs	45.99	67.10	7.97	224.74
	d) Depreciation	49.50	82.41	21.64	155.05
	e) Other expenses	69.25	18.71	58.76	311.18
	Total expenses	927.01	1,482.39	612.75	4,174.70
5	Profit/ (Loss) before exceptional items and tax (3-4)	33.37	(521.88)	31.07	(936.70)
6	Exceptional items	-	-	-	-
7	Profit/(Loss) before tax (5-6)	33.37	(521.88)	31.07	(936.70)
8	Tax expenses :				
	Current tax- current year	-	-	8.08	-
	prior year	-	-	-	-
	Deferred tax liability/ (asset)	-	(17.23)	-	(17.23)
9	Profit/ (Loss) for the period (7-8)	33.37	(504.63)	22.99	(919.47)
10	Other Comprehensive Income - (OCI) -(net of tax)	-	(1.70)	-	(1.70)
11	Total Comprehensive Income/(Expense) for the period (9+10)	33.37	(502.93)	22.99	(917.77)
12	Paid-up equity share capital (face value of Rs.2/- each)	1,780.01	1,780.01	1,013.05	1,780.01
13	Reserves and Surplus excluding Revaluation reserves	1,351.51	(322.45)	-	(706.50)
14	Basic & Diluted earning per share (face value of Rs.2/- each)*	0.04	(0.57)	0.05	(1.03)
13	Basic & Diluted Earning Per Share after extraordinary items (face value of Rs.2/- each)	0.04	(0.57)	0.05	(1.03)

* Not annualised, except year end basic and diluted EPS

Notes :-

- The above results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 7th August, 2025.
- Figures of the previous period/year have been regrouped wherever necessary to conform to the current period/year presentation.
- The Company has only one business segment, disclosure under Ind AS 108 on "Segment Reporting" issued by the ICAI is not applicable to Company.

For Kshitij Polyline Limited

Place: Mumbai,
Dated: 7th August, 2025

Mahendra Kumar Jain
Director
DIN : 09765526

Vineeta Jain
Director
DIN : 10481057

KSHITIJ POLYLINE LIMITED

Office No. 33, Dimple Arcade, Near Sai Dham Temple, Asha Nagar, Thakur Complex, Kandivali (East), Mumbai - 400101
CIN No. L25209MH2008PLC180484 Email Id : kshitij123@hotmail.com Website : www.kshitijpolyline.co.in

NOTES :-

- 1) The Company has presented its standalone financial results under India Accounting Standards ("Ind AS") w.e.f. April 1,2021 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for the comparative previous period have also been presented in accordance with the recognition and measurement principles laid down in the Ind AS 34
- 2) The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on August 7,2025
- 3) The financial results and other financial / segment information for the quarter ended June 30,2025 have already been reviewed by the Statutory Auditors and are presented based on the information compiled by the management, after exercising necessary due diligence and making the necessary adjustments to give a true and fair view of the results in accordance with Ind AS.
- 4) Reconciliation of Net Profit on account of transition from previous GAAP to Ind AS for the quarter ended June 30, 2025

Description	(Rs. In Lacs)
	Quarter ended 30-Jun-25
Net Profit / (Loss) as per previous GAAP (Indian GAAP)	33.37
Fair Value gain on Financial Instrument	0.00
Other	0.00
Profit for the Quarter as per IND AS	33.37
Other Comprehensive Income (Net of Income Tax)	0.00
Total Comprehensive Profit for the quarter	33.37

- 5) During the Quarter there was no complaints from the Investors
- 6) Figures of the corresponding previous period have been regrouped, rearranged wherever necessary to conform to the classification of the current period.
- 7) The Company has only one reportable segment (i.e manufacturing of PP, PVC profiles, other stationery Items)

For Kshitij Polyline Limited

Place : Mumbai
Date : 07/08/2025

Mahendra Kumar Jain	Vineeta Jain
Director	Director
DIN : 9765526	DIN : 10481057



VRCA & Associates

CHARTERED ACCOUNTANTS

☎ : +91- 7383796096
✉ : KABRAHMBHATT@GMAIL.COM

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CA. Brijesh Vithalani

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CA. Venugopal Shastri
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INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTER ENDED JUNE, 2025
UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF KSHITIJ POLYLINE LIMITED PURSUANT TO THE
REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 AS AMENDED

We have reviewed the accompanying statement of unaudited consolidated financial results of Kshitij Polyline Limited for the period ended 30/06/2025. The statement submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations")

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in term of Section 133 of the Companies Act, 2013 including the manner in which it is to be disclosed, or that it contains any material misstatement.

VRCA & ASSOCIATES
CHARTERED ACCOUNTANTS

CA VAIBHAV GOEL

Membership No.:626644

FRN: 104727W

UDIN: 25626644BMSCLT7645



Place: Vadodara
Date: 07/08/2025

KSHITIJ POLYLINE LIMITED

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UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Sr. No.	Particulars	(Rs. in Lacs)			
		Quarter ended		Year ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	910.42	666.33	1,155.53	4,190.65
2	Other income	49.96	62.31	11.74	191.18
3	Total income (1+2)	960.38	728.64	1,167.27	4,381.83
4	Expenses				
	a) Cost of material consumed	625.15	985.42	885.34	3,975.09
	b) Employee benefits expense	137.14	168.23	109.26	538.96
	c) Finance costs	45.99	95.02	21.04	252.66
	d) Depreciation	49.50	93.05	21.64	165.69
	e) Other expenses	69.75	(54.23)	72.05	336.00
	Total expenses	927.54	1,287.50	1,109.32	5,268.41
5	Profit/ (Loss) before exceptional items and tax (3-4)	32.85	(558.86)	57.95	(886.58)
6	Exceptional items	-	-	-	-
7	Profit/(Loss) before tax (5-6)	32.85	(558.86)	57.95	(886.58)
8	Tax expenses :				
	Current tax- current year	-	-	8.08	-
	prior year	-	-	-	-
	Deferred tax liability/ (asset)	-	(17.23)	-	(17.23)
9	Profit/ (Loss) for the period (7-8)	32.85	(541.63)	49.87	(869.35)
	Share of Profit/(Loss) of Associate and Joint Venture	12.00	160.49		185.29
10	Other Comprehensive Income Net Of Taxes	-	(1.70)	-	(1.70)
11	Total Comprehensive Income/(Expense) for the period (9+10)	44.85	(379.44)	49.87	(682.36)
12	Paid-up equity share capital (face value of Rs.2/- each)	1,780.01	1,780.01	1,013.05	1,780.01
13	Reserves and Surplus excluding Revaluation reserves	1,349.03	1,178.40	-	1,891.93
14	Basic & Diluted earning per share (face value of Rs.2/- each)*	0.05	(0.43)	0.10	(0.77)
13	Basic & Diluted Earning Per Share after extraordinary items (face value of Rs.2/- each)	0.05	(0.43)	0.10	(0.77)

* Not annualised, except year end basic and diluted EPS

Notes :-

- The above results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 7th August, 2025.
- Figures of the previous period/year have been regrouped wherever necessary to conform to the current period/year presentation.
- The Company has only one business segment, disclosure under Ind AS 108 on "Segment Reporting" issued by the ICAI is not applicable to Company.

For Kshitij Polyline Limited

Place: Mumbai,
Dated: 7th August, 2025

Mahendra Kumar Jain
Director
DIN : 09765526

Vineeta Jain
Director
DIN : 10481057

KSHITIJ POLYLINE LIMITED

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- 2) The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on August 7,2025
- 3) The financial results and other financial / segment information for the quarter ended June 30,2025 have already been reviewed by the Statutory Auditors and are presented based on the information compiled by the management, after exercising necessary due diligence and making the necessary adjustments to give a true and fair view of the results in accordance with Ind AS.
- 4) Reconciliation of Net Profit on account of transition from previous GAAP to Ind AS for the quarter ended June 30, 2025

Description	(Rs. In Lacs)
	Quarter ended 30-Jun-25
Net Profit / (Loss) as per previous GAAP (Indian GAAP)	44.85
Fair Value gain on Financial Instrument	0.00
Other	0.00
Profit for the Quarter as per IND AS	44.85
Other Comprehensive Income (Net of Income Tax)	0.00
Total Comprehensive Profit for the quarter	44.85

- 5) During the Quarter there was no complaints from the Investors
- 6) Figures of the corresponding previous period have been regrouped, rearranged wherever necessary to conform to the classification of the current period.
- 7) The Company has only one reportable segment (i.e manufacturing of PP, PVC profiles, other stationery Items)

For Kshitij Polyline Limited

Place : Mumbai
Date : 07/08/2025

Mahendra Kumar Jain
Director
DIN : 9765526

Vineeta Jain
Director
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