



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

**Date: May 8, 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: Outcome of the meeting of Board of Directors**

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 as amended from time to time, we wish to inform that the meeting of the board of directors was held today on **Friday, May 8, 2026** at the registered office of the company.

The Board of Directors of the company has considered and approved to offer and issue of fully paid-up Equity Shares by way of a Right Issue to the existing shareholders of the Company as on record date to be notified later for an aggregate amount not exceeding Rs. 2,933.74 Lakhs (Rupees Twenty-Nine Crores Thirty-Three Lakhs and Seventy-four thousand Only) in accordance with the provisions of the Companies Act, 2013 and the rules made there under, the SEBI (ICDR) Regulations, 2018, as amended and other applicable laws.

The relevant details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure 1**

The meeting was commenced at **04.00 P.M.** and **concluded at 04.40 P.M.**

We request you to kindly take the same on record.

Yours faithfully,

**FOR KSHITIJ POLYLINE LIMITED**

**Mahendra Kumar Jain**  
**Chairman Director and CFO**  
**DIN: 09765526**



## Annexure 1

Details as required under Regulation 30, read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, and in accordance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

### Issue of Equity Shares of the Company on Rights Issue basis:

S. No.	Particulars	Details of such event
1.	Type of securities proposed to be issued	Equity Shares of face value of Rs. 2/- each
2.	Type of issuance	Rights Issue of Equity Shares
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	<b>Number of Securities</b> – Ratio and Number of Equity Shares to be issued will be finalized at a later stage.  <b>Issue size</b> – Issue size shall not exceed Rs. 2,933.74 Lakhs (Rupees Twenty-Nine Crores Thirty-Three Lakhs and Seventy-four thousand Only)
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable