



KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069. (INDIA)
Factory Address : Survey No. 110/1/13-14 & 11-12, Amlī 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
Tel.: 2838 8562 / 2838 6812 | Email : kshitij123@hotmail.com | Website : www.kshitijpolyline.co.in
CIN : L25209MH2008PLC180484

Date: September 10, 2023

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra-Kurla Complex Bandra (East), Mumbai - 400051.

Symbol: KSHITIJPOL

Sub: Newspaper Publication of Addendum cum Corrigendum to Annual Report for FY 2022-23

Dear Sir/Ma'am,

This is to inform you that certain inadvertent errors/omissions were noticed in the Annual Report for the Financial Year 2022-23 after the same has been dispatched to the Shareholders on September 04, 2023.

An Addendum cum Corrigendum to the Annual Report for the Financial Year 2022-23 has accordingly been issued and emailed to all Shareholders and is also published in the newspaper as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith copies of Newspaper Publication of the Addendum cum Corrigendum of Annual Report 2022-23, published in the following newspapers on September 09, 2023:

1. Active Times (English Newspaper)
2. Lakshadeep (Regional Newspaper)

This intimation is also being uploaded on the Company's website at <https://kshitijpolyline.co.in/>

You are requested to kindly note the same.

For KSHITIJ POLYLINE LIMITED

BHARAT

HEMRAJ GALA

Digitally signed by BHARAT HEMRAJ GALA
DN: cn=BH, postalCode=400069, st=MAHARASHTRA, l=MUMBAI
SUBURBAN, ou=Personal
serialNumber=a6d2e0c5915618653fda5b114c57a3b8d0ac2736d4d8
f2c29447675ef146eaff, pseudonym=114820211230122248317,
2.5.4.20=ajnd70996d2417b2987cdf5c1ac433e89e330ea44895f6db1a
b573f455aa92bb7, email=BG@KSHITIJPOLYLINE.COM, cn=BHARAT
HEMRAJ GALA, title=1148
Date: 2023.09.10 16:19:02 +05'30'

Bharat Hemraj Gala
Managing Director
DIN: 01994342

	KSHITIJ POLYLINE LIMITED CIN: L25209MH2008PLC180484 Registered Office: 8, Sona Udyog, Parsi Panchayat Road, Andheri East Mumbai, Maharashtra-400069 Tel: 28388562/28386812 Email Id: kshitij123@hotmail.com Website: https://kshitijpolyline.co.in/
	ADDENDUM CUM CORRIGENDUM TO THE ANNUAL REPORT FOR FINANCIAL YEAR 2022-23
<p>In furtherance to our Notice of 15th Annual General Meeting of the company, published in Active Times and Lakshadep on Tuesday, September 5, 2023, with respect to completion of dispatch of Notice of 15th Annual General Meeting and Integrated Annual Report for the Financial year 2022-23 to the shareholders of the company, kindly note the corrections/additions as appearing hereunder with respect to and in connection with the said Annual Report. In this regard, please note the following changes made in the Integrated Annual Report FY 2022-23:</p>	
<p>i. The remuneration of Mr. Mahendra Kumar Jain as mentioned in Item No. 2, Explanatory Statement and relevant Annexures annexed thereto shall be read as up to Rs 2,50,000/- p.m. instead of Rs 1,00,000/- p.m.</p>	
<p>ii. Insertion of Independent Auditor's Report to the Audited (Standalone and Consolidated) Financial Statements for the FY 2022-23.</p>	
<p>The necessary corrections have been made therein and therefore, this addendum cum corrigendum shall form part of the Integral Annual Report and should be read in conjunction therewith.</p>	
<p>All the other contents of Integrated Annual Report shall remain unchanged.</p>	
<p>Kindly note that the company has electronically sent said addendum cum corrigendum along with revised Annual Report for the FY 2022-23 on Friday, September 08, 2023, to all the members who have registered their e-mail addresses with the Company /Depositories/Depository Participant as on August 25, 2023.</p>	
<p>This addendum cum corrigendum along with revised Annual Report is available on the company's website at https://kshitijpolyline.co.in/.</p>	
<p>We further wish to inform you that the said corrections have no impact on the financial statements of the Company for the year ended 31st March, 2023.</p>	
Date: September 09, 2023 Place: Mumbai	For KSHITIJ POLYLINE LIMITED Sd/- Bharat Hemraj Gala Managing Director DIN: 01994342

	KSHITIJ POLYLINE LIMITED CIN: L25209MH2008PLC180484 Registered Office: 8, Sona Udyog, Parsi Panchayat Road, Andheri East Mumbai, Maharashtra-400069 Tel: 28388562/28386812 Email Id: kshiti123@hotmail.com Website: https://kshitiipolyline.co.in/
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<p style="text-align: right;">For KSHITIJ POLYLINE LIMITED Sd/- Bharat Hemraj Gala Managing Director DIN: 01994342</p>	
<p>Date: September 09, 2023 Place: Mumbai</p>	