

Date: August 13, 2026

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

Symbol: KSHITIJPOL

Subject: Outcome of Board Meeting held today i.e., Thursday August 13, 2026.

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 13, 2026, 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, 2026, along with Limited Review Report pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the said Un-audited Financial Results along with Limited Review Report is attached herewith and also being uploaded on the Company's website at <https://www.kshitijpolyline.co.in/investors.html>.

2. In furtherance to the meeting of the Board of Directors of the Company (the "Board") held on Friday, May 8, 2026, approving the offer and issuance of fully paid-up equity shares of face value of ₹ 2.00 each of the Company (the "Rights Equity Shares") for an amount not exceeding ₹ 2,933.74 Lakh, by way of a rights issue to the eligible shareholders of the Company ("Rights Issue" or "Issue"), in accordance with the Companies Act, 2013, and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, other applicable laws.

Pursuant to the above and the in-principle approval received from National Stock Exchange of India Limited vide its letter, dated August 12, 2026 for the proposed Rights Issue of the Company, we wish to inform you that the Board at its meeting held today, has considered and approved the following terms of the Rights Issue;

Sr. No.	Particulars	Details
1.	Instrument	Fully paid-up Equity Shares of face value of ₹ 2.00 each.
2.	Total number of Rights Equity Shares and Rights Issue size	92546925 fully paid-up Equity Shares of face value of ₹ 2.00 each for an aggregate amount not exceeding ₹ 2,933.74 Lakh (assuming full subscription).
3.	Rights Issue	₹ 3.17 per fully paid-up Equity Share (including a premium of ₹ 1.17 per



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 | Tel: +91-22-45144087/46076837
CIN: L25209MH2008PLC180484

Sr. No.	Particulars	Details								
	Price	Rights Equity Share). The entire Rights Issue Price will be payable at the time of making the application in the Issue.								
4.	Record date	Wednesday, August 19, 2026 for determining the shareholders who will be eligible to receive the Rights Entitlement								
5.	Rights Issue period	<table><tr><td>Rights Issue Opening Date</td><td>Thursday, August 27, 2026</td></tr><tr><td>On market renunciation period</td><td>Tuesday, September 1, 2026</td></tr><tr><td>Off-market renunciation#</td><td>Thursday, September 3, 2026</td></tr><tr><td>Rights Issue Closing Date*</td><td>Friday, September 4, 2026</td></tr></table> Notes: <i># Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.</i> <i>* Our Board will have the right to extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.</i>	Rights Issue Opening Date	Thursday, August 27, 2026	On market renunciation period	Tuesday, September 1, 2026	Off-market renunciation#	Thursday, September 3, 2026	Rights Issue Closing Date*	Friday, September 4, 2026
Rights Issue Opening Date	Thursday, August 27, 2026									
On market renunciation period	Tuesday, September 1, 2026									
Off-market renunciation#	Thursday, September 3, 2026									
Rights Issue Closing Date*	Friday, September 4, 2026									
6.	Outstanding Equity Shares	a) Prior to the Rights Issue: 154244874 fully paid-up equity shares of face value of ₹ 2.00 each of the Company; b) Post Rights Issue#: 246791799 fully paid equity shares of face value of ₹ 2.00 each of the Company. <i>#Assuming full subscription.</i>								
7.	Rights entitlement ratio and fractional entitlements	The Rights Equity Shares are being offered on a rights basis to Eligible Equity Shareholders in the ratio of 2 (Two) Rights Equity Shares for every 5 (Five) fully paid-up Equity Shares held on the record date. As per SEBI Rights Issue Circulars, the fractional entitlements are to be ignored, hence the fractional entitlement of such Eligible Equity Shareholders shall be ignored for computation of the Rights Entitlement. Accordingly, if the shareholding of any of the Eligible Equity Shareholders is less than 5 Equity Shares or is not in the multiple of 5 Equity Shares, the fractional entitlements of such Eligible Equity Shareholders shall be ignored by rounding down of their Rights Entitlements. However, the Eligible Equity Shareholders whose fractional entitlements are being ignored, will be given preferential consideration for the Allotment of one additional Rights Security if they apply for additional Rights Equity Shares over and above their Rights Entitlements, if any, subject to availability of Rights Equity Shares in this Issue post allocation towards Rights Entitlements applied for.								
8.	Concept of Rights Entitlement:	The shareholders holding equity shares of the Company as on the Record date (“eligible equity shareholders”) will be entitled to Rights Entitlements (“REs”). REs shall be credited prior to the issue opening date, in the respective demat account(s) of the eligible equity								

Sr. No.	Particulars	Details
		shareholders (“RE Holders”). The Company has made necessary arrangements with National Securities Depositories Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) for credit of REs in the respective demat account(s) of the eligible equity shareholders. RE holders can apply for Rights Issue or renounce the REs in full or in part. The Renunciation can be done using the secondary market platform of the Stock Exchanges (the “On Market Renunciation”) or through an off-market transfer (the “Off Market Renunciation”) within the timelines mentioned in the table above. To receive allotment of Rights Equity Shares, RE holders (who have received REs into their demat account(s) or have purchased REs renounced by other RE holders) are required to make application for Rights Issue on or before Issue closing date by paying the full application amount. If no application for Rights Issue is made by the RE holders on or before Issue Closing Date, such REs shall lapse and no Rights Equity Shares for such lapsed REs will be allotted to them. For more details and terms, please refer to the Letter of Offer and FAQs available on the website of the Company at the weblink: https://www.kshitijpolyline.co.in/right-issue-2026.html
9.	ISIN for Rights Entitlement	The RE ISIN is currently under process. We have already applied for it and shall inform the Stock Exchange upon receipt
10.	Other terms of the Rights Issue (including fractional entitlements)	Included in the Letter of Offer to be filed by the Company with National Stock Exchange of India Limited and subsequently with Securities and Exchange Board of India (“SEBI”), for information and dissemination on the website of the SEBI.

3.

Additionally, the Board also approved the Letter of Offer to be filed with the Securities and Exchange Board of India, National Stock Exchange of India Limited.

The Board Meeting commenced at 04: 00 P.M. and concluded at 05:20 P.M.

Request you to kindly take the aforementioned information on your records

For Kshitij Polyline Limited

Mahendra Kumar Jain

Director

DIN: 09765526

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



VRCA & Associates

CHARTERED ACCOUNTANTS

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✉ : vrca1977@gmail.com
✉ : kabrahmbhatt@gmail.com

CA. Krunal Brahmbhatt
CA. Hiral Brahmbhatt

CA. Brijesh Vithalani
CA. Akshay Shah

CA. Kirti Jadhav
CA. Vidhi Devani

CA. Venugopal Shastri
CA. Vaibhav Goel

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTER ENDED JUNE, 2026
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 30/06/2026. 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: 26626644JMKCMR1437



Place: Vadodara
Date: 13/08/2026

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

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2026

(Rs. in Lacs, except per share data)

Sr. No.	Particulars	Quarter ended		Year ended	
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
1	Income				
	a) Revenue from operations	1,433.96	1,314.45	910.42	4,475.05
	b) Other income	87.39	33.72	49.96	217.40
	Total income (a+b)	1,521.35	1,348.17	960.38	4,692.45
2	Expenses				
	a) Cost of material consumed	1,168.94	1,155.72	625.15	3,731.30
	Changes in inventories of Finished goods, Work-in-Progress and Stock -in-				
	b) Trade	(46.84)	(396.53)		(701.24)
	c) Employee benefits expense	134.98	159.95	137.14	639.37
	d) Finance costs	56.16	24.94	45.99	145.95
	e) Depreciation & Amortisation Expenses	66.87	120.42	49.50	260.65
	f) Other expenses	59.02	18.01	69.25	219.48
	Total expenses (a to f)	1,439.13	1,082.50	927.01	4,295.50
3	Profit/ (Loss) before exceptional items and tax (1-2)	82.22	265.67	33.37	396.95
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax (3-4)	82.22	265.67	33.37	396.95
6	Tax expenses :				
	Current tax- current year	-	-	-	-
	prior year	-	-	-	-
	Deferred tax liability/ (asset)	-	41.76	-	41.76
7	Profit/ (Loss) for the period (5-6)	82.22	223.91	33.37	355.18
8	Other Comprehensive Income - (OCI) -(net of tax)	-	-	-	-
9	Total Comprehensive Income/(Loss) for the period (7+8)	82.22	223.91	33.37	355.18
10	Paid-up equity share capital (face value of Rs.2/- each)	3,084.90	3,084.90	1,780.01	3,084.90
11	Reserves and Surplus excluding Revaluation reserves	3,193.95	3,111.73	1,351.51	3,111.73
12	Basic & Diluted earning per share (face value of Rs.2/- each)*	0.05	0.15	0.04	0.23
13	Basic & Diluted Earning Per Share after extraordinary items (face value of Rs.2/- each)	0.05	0.15	0.04	0.23

* 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 13th August, 2026.
- Figures of the previous period/year have been regrouped wherever necessary to confirm 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: 13th August, 2026

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 :-

- The Company has presented its Standalone Financial Results under Indian 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 13th, 2026.
- 3) In accordance with Regulation 33 of SEBI (LODR) Regulations 2015, the above Unaudited Standalone Financial Results of the Company are posted on Company's website kshitijpolyline.co.in and on the website of National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed.
- 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, 2026

Description		(Rs. In Lacs)
		Quarter ended 30-Jun-26
Net Profit / (Loss) as per previous GAAP (Indian GAAP)		82.22
Fair Value gain on Financial Instrument		-
Other		-
Profit for the Quarter as per IND AS		82.22
Other Comprehensive Income (Net of Income Tax)		-
Total Comprehensive Profit for the quarter		82.22

- 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 : 13/08/2026

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



VRCA & Associates

CHARTERED ACCOUNTANTS

☎ : +91- 7383796096 📞
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INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTER ENDED JUNE, 2026
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 30/06/2026. 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.

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CHARTERED ACCOUNTANT

Vaibhav
CA VAIBHAV GOEL
Membership No.:626644
FRN: 104727W
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Place: Vadodara
Date: 13/08/2026

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UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2026

(Rs. in Lacs, except per share data)

Sr. No.	Particulars	Quarter ended		Year ended	
		June 30th, 2026	March 31st, 2026	June 30th, 2025	March 31st, 2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	1,434.70	1,314.45	910.42	4,475.05
2	Other income	60.47	34.78	49.96	218.46
3	Total income (1+2)	1,495.17	1,349.23	960.38	4,693.51
4	Expenses				
	a) Cost of material consumed	1,169.68	1,155.72	625.15	3,731.30
	b) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(46.84)	(396.53)	-	(701.24)
	c) Employee benefits expense	134.98	159.95	137.14	639.37
	d) Finance costs	56.16	21.69	45.99	142.70
	e) Depreciation	66.87	120.42	49.50	260.65
	f) Other expenses	59.02	22.36	69.75	223.93
	Total expenses	1,439.88	1,083.61	927.53	4,296.71
5	Profit before share of profit in associates, exceptional items and tax (3-4)	55.30	265.62	32.85	396.80
6	Share of profit/(Loss) in associates and Joint Venture	(8.36)	(6.77)	12.00	32.25
7	Profit/(Loss) before exceptional Items and tax (5+6)	46.94	258.85	44.85	429.05
8	Exceptional items	-	-	-	-
9	Profit/(Loss) before tax (7-8)	46.94	258.85	44.85	429.05
10	Tax expenses :				
	Current tax- current year	-	-	-	-
	prior year	-	-	-	-
	Deferred tax liability/ (asset)	-	41.76	-	41.76
	Total Tax Expenses	-	41.76	-	41.76
11	Profit/ (Loss) for the period (9-10)	46.94	217.09	44.85	387.29
12	Other Comprehensive Income Net of Taxes	-	-	-	-
13	Total Comprehensive Income/(Expense) for the period (11+12)	46.94	217.09	44.85	387.29
14	Profit for the period attributable to:				
	-Owners of the Company	60.13	217.09	44.85	387.29
	-Non-controlling interest	(13.19)	-	-	-
15	Total Comprehensive Income for the period attributable to:				
	-Owners of the Company	60.13	217.09	44.85	387.29
	-Non-controlling interest	(13.19)	-	-	-
16	Paid-up equity share capital (face value of Rs.2/- each)	3,084.90	3,084.90	1,780.01	3,084.90
17	Reserves and Surplus excluding Revaluation reserves	3,266.95	3,220.01	1,349.03	3,220.01
18	Basic & Diluted earning per share (face value of Rs.2/- each)*	0.03	0.14	0.05	0.25
19	Basic & Diluted Earning Per Share after extraordinary items (face value of Rs.2/- each)	0.03	0.14	0.05	0.25

* 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 13th August, 2026.
- 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: 13th August, 2026

Mahendra Kumar Jain
Director
DIN : 09765526

Vineeta Jain
Director
DIN : 10481057

KSHITIJ POLYLINE LIMITED

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NOTES :-

- 1) The Company has presented its consolidated 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 13th, 2026
- 3) The financial results and other financial / segment information for the quarter ended June 30,2026 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, 2026.

(Rs. In Lacs)	
Description	Quarter ended 30-Jun-26
Net Profit / (Loss) as per previous GAAP (Indian GAAP)	46.94
Fair Value gain on Financial Instrument	0.00
Other	0.00
Profit for the Quarter as per IND AS	46.94
Other Comprehensive Income (Net of Income Tax)	0.00
Total Comprehensive Profit for the quarter	46.94

- 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 : 13/08/2026

Mahendra Kumar Jain
Director
DIN : 9765526

Vineeta Jain
Director
DIN : 10481057